

**PROXY FORM – Annual General Meeting 2022**

This Proxy Form must be returned by email to: Rita Dolan, Governance & Compliance Executive Assistant: [rdolan@earlychildhoodireland.ie](mailto:rdolan@earlychildhoodireland.ie) to arrive **not later than Friday 17 June 2022 at 12pm.**

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**Name:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Membership Number:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Name of Service:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I appoint the Chairperson of the Meeting OR *[insert name]* per the Constitution of Early Childhood Irelandas my proxy vote for me on my behalf at the Annual General Meeting of the Company to be held on Monday 20 June 2022 or at any adjournment thereof.

Signed:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Please tick whether you are for, against or abstaining from each resolution.

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| **Ordinary Resolutions** | | **For** | **Against** | **Abstain** |
| 1. | To approve the minutes of AGM 28 June 2021 |  |  |  |
| 2. | 1. To receive and consider the annual report including audited accounts 2021 |  |  |  |
| 3. | 1. To re-appoint auditors |  |  |  |
| 4. | 1. To elect Directors |  |  |  |