

## AONTAS Form of Proxy for Annual General Meeting

I/We, the above mentioned being (a) member(s) of the above named company, hereby appoint:

\_\_\_\_\_

Of \_\_\_\_\_

as my/our Proxy and to vote for me/us on my/our behalf at the Annual General Meeting of AONTAS to be held at The Ashling Hotel, Parkgate Street, Dublin 8 at 10am on Wednesday, 22<sup>nd</sup> May 2019 and at any adjournment thereof. I/we direct my/our proxy to vote as indicated on the resolutions set out in the Notice and summarised here.

Signature of Member appointing a proxy \_\_\_\_\_

Dated [date] \_\_\_\_\_

9. Appointment of Auditors	In Favour	Against	Abstain
<i>a. To authorise the AONTAS Board to appoint Mazars as Auditors for the year 2019</i>			
<i>b. To authorise the AONTAS Board to determine the remuneration for the Auditors for the year 2019</i>			

### LIST OF NOMINEES

**Please Note:** As there are 5 positions available on the AONTAS Board for Organisational Member - General, please mark with an X **"In Favour"** of 5 people **ONLY**.

*Marking an X "In Favour" of more than 5 candidates will result in a spoilt proxy.*

6. Election of AONTAS Board Members <b>ORGANISATIONAL MEMBER - GENERAL</b>	In Favour	Against	Abstain
<b>Liam Ahearn, Tipperary ETB</b>			
<b>Brian Dooney, Age and Opportunity</b>			

<b>Mary Fenton, Waterford Institute of Technology (WIT)</b>			
<b>Seona Hyland, Adult Educational Guidance Association of Ireland (AEGAI)</b>			
<b>Gabriel Keating, Education and Training Boards Ireland (ETBI)</b>			
<b>Michelle Kinsella, Dyslexia Association of Ireland</b>			
<b>Moira Leydon, Association of Secondary Teachers, Ireland (ASTI)</b>			
<b>Michael Maher, Galway &amp; Roscommon ETB</b>			
<b>Deirdre Markey, ALBA Association</b>			

**Please Note:** As there are 1 positions available on the AONTAS Board for Organisational Member – Community Education, please mark with an **X “In Favour”** of 1 person **ONLY**.

*Marking an X “In Favour” of more than 1 candidate will result in a spoilt ballot paper.*

<b>ORGANISATIONAL MEMBER – COMMUNITY EDUCATION</b>	<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>
<b>Liam McCarthy, The Social and Health Education Project (SHEP)</b>			

Completed proxy forms should be returned to: AONTAS Company Secretary, AONTAS, 2<sup>nd</sup> Floor, 83-87 Main Street, Ranelagh, Dublin 6, D06 E0H1 by **10am on Monday, 20<sup>th</sup> May 2019**<sup>1</sup> or [mail@aontas.com](mailto:mail@aontas.com)

#### **NOTES ON COMPLETING THE PROXY FORM**

- (a) To be valid, the Proxy Form, and, if applicable, any power of attorney under which it is signed must be lodged at the Registered Office of the Company not less than 48 hours before the time appointed for the holding of the Meeting or adjourned Meeting.
- (b) This Proxy Form must (i) in the case of an individual member be signed by the member or his/her attorney, or (ii) in the case of an organisational member that is a body corporate be given either under its common seal and signed by two directors or one director and the company secretary or be signed on the organisation’s behalf by its duly authorised officer or attorney.
- (c) A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- (d) If this form is signed and returned without any indication as to how the person appointed is to vote, the Proxy will exercise discretion as to how to vote or whether to abstain from voting.
- (e) The completion and return of this Proxy Form will not preclude a member from attending and voting in person.

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<sup>1</sup> 48 hours before the meeting, article 26.a of the AONTAS Constitution