

COMPANIES ACT 2014

**IRISH ASSOCIATION OF HUMANISTIC AND INTEGRATIVE
PSYCHOTHERAPY COMPANY LIMITED BY GUARANTEE**

FORM OF PROXY

I, _____

of _____

being a Member of the above named Company hereby appoint

of _____

or (failing him/her) _____

of _____

as the proxy of the Member to attend, speak and vote for the Member at the Annual General Meeting of the Company to be held on the 21st day of April, 2018 and at any adjournment of the Meeting.

Voting Instructions to Proxy

(choice to be marked with an 'x')

In relation to the Special Resolution:

Number or Description of Special Resolutions	In Favour	Abstain	Against
Changes to the Company Articles 32, 33.D, 50			
Changes to notification method of future IAHIP AGMs and EGM's			
Unless otherwise instructed, the Proxy will vote as he or she thinks fit.			
Signature of Member _____			
Dated: _____			

Please see the following notes overleaf for information

Notes:

1. A member may appoint a Proxy of his or her own choice.
Alternatively you may complete the form in favour of the Chairperson of the meeting.
2. If this form is returned without any indication as to how the person appointed shall vote s/he will exercise this discretion as to how s/he votes or whether s/he abstains from voting.
3. A Proxy must be a paid-up member of the Company.
4. The instrument appointing a proxy (i.e. the form of Proxy) shall be deposited with the Association at the registered premises **not less than 48 hours before** the time for holding the meeting.

Return to: The Secretary,

IAHIP, 40 Northumberland Avenue, Dun Laoghaire, Co. Dublin.