



AGM Proxy Form

Part A - Details

Name of Employer Member appointing a Proxy:

Type of Proxy:

Delegate of Employer Member

HITO Chairperson

Representative of Association Member

Name of the Proxy/Delegate:

Name of Association Proxy is a Representative

Part B1 - Employer member confirmation (completed by the Employer Member)

I confirm that the Employer Member is a current member of HITO and appoint

(name of Proxy)

to attend the HITO Annual General Meeting on

21st June 2021

(insert date)

to exercise its vote(s).

Signature of Employer Member

Date

Contact Email Address:

Contact Telephone Number:

Part B2 - Proxy Confirmation (to be completed by the Proxy)

I confirm that I am eligible to be appointed as a Proxy and that I will vote in accordance with the direction of the Employer Member as outlined above.

Signature of Proxy

Date

Contact Email Address:

Contact Telephone Number: