



Chartered
Insurance
Institute

Standards. Professionalism. Trust.

Proxy Form

For use, in line with Bye-law 53, at the Chartered Insurance Institute Annual General Meeting at 13:00hrs (BST) on Wednesday 15 October 2025.

PIN:

I _____

of (address) _____

Being a Member of the Chartered Insurance Institute hereby appoint the Chair of the meeting, to be my proxy to vote for me at the hybrid Annual General Meeting to be held on Wednesday 15 October 2025 at 15:00 (BST) and at any adjournment thereafter.

Signature _____ Date _____

Please indicate how you wish the Chair to vote on each agenda item by marking with an X as appropriate. Unless otherwise instructed by you, the Chair will vote or abstain at her discretion.

Agenda item	Ordinary Business (Bye-law 44)	For	Against	Abstain
a.	THAT the Report and Accounts of the Institute for the year ended 31 December 2024 be received and considered.			
c.	i) THAT Callum Beaton, FCII, Chartered Insurer be elected as President for the forthcoming year and			
	ii) THAT Debbie Mitchell, DipPFS be elected as Deputy President for the forthcoming year.			
d. (i)	To approve the appointment of Alex Clegg, ACII, Chartered Insurer as Vice President, Local Institute			
d. (ii)	To approve the re-appointment of the Vice Presidents, International:			
	i) Enas Asiri, FCII, Chartered Insurer (Vice President, International)			
	ii) Suresh Nair FCII (Vice President, International)			
e.	THAT the re-appointment of Crowe LLP as Auditors for the year ending 31 December 2025 be accepted and their remuneration be fixed by the Board as it sees fit.			
f.	THAT the rate of the annual ordinary grant contributions to Local Institutes be agreed in accordance with the notes accompanying the Notice.			

This form can be completed electronically via the details included on the covering letter or posted to **Governance Director, CII AGM, 3rd Floor, 20 Fenchurch Street, London EC3M 3BY.**

Proxy forms must be received no later than 15:00 (BST) on Monday 13 October 2025.



Chartered
Insurance
Institute

Standards. Professionalism. Trust.

Alternatively, all members with a registered active email address will receive an email from Civica Election Services, our AGM service provider, with information on how to join the meeting and vote, either in person or online. This will include unique login details. Members who do not receive this email should contact support@cesvotes.com confirming their full name and CII PIN and/or address.

Completion of this form or voting electronically will not preclude you from attending the meeting and voting in person.

Only one vote may be cast for each resolution. Where a member votes online and submits a proxy form, only the online vote will be counted. A vote cast in person will over-ride any vote cast online or with this form.

Please note that only Members of the Institute are permitted to vote on the resolutions. Bye-law 1 defines Members to mean: "Member of the institute in any grade except Student Member....". Members must have paid their subscriptions as are payable.

The full Agenda for the AGM, and related documents including biographies and Financial Statements are available on the CII website: www.cii.co.uk/agm.