



Airmic Ltd FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING

I (name:) of (company) being a Guaranteeing Member of Airmic Limited (the Company), hereby appoint Claire Combes or failing her, Julia Graham or (see Note 1) as my proxy to vote for me and on my behalf, as indicated, at the Annual General Meeting of the Company to be held at The ACC Liverpool, King’s Dock, Liverpool Waterfront, L3 4FP on Monday 6 June 2022 at 4.00 pm and at every adjournment thereof.

Signed this day of..... 2022 Signature:

Please indicate with an X in the appropriate column below how you wish your vote to be cast in respect of each resolution as set out in the notice of meeting. If you sign the form and return it to the company without any specific directions the proxy will exercise their discretion both as to how they vote and as to whether or not they abstain from voting.

NOTES:

1. If any other proxy is desired strike out the names inserted above and insert the name of the proxy preferred and initial the alteration. Such other proxy must be a Member of the Company.
2. In the event of any Resolution other than those specified below being proposed this form of proxy will be used as the proxy thinks fit.
3. If your vote is cast "for" a Resolution it will be treated as being in favour of that Resolution either with or without amendment as the proxy may approve.
4. To be valid this form of proxy must be completed and deposited at the Registered Office of the Company, Marlow House, 1a Lloyd’s Avenue, London EC3N 3AA not later than 48 hours before the time of the meeting (please see instructions on page 2).

RESOLUTIONS	FOR	AGAINST
1. To approve the minutes of the 44 th Annual General Meeting held on 24 th June 2021		
2. To receive the Report of the Board		
3. To receive and consider the Accounts for the year ended 31st December 2021 and the Auditor’s Report thereon		
4. To re-appoint the Auditor		
5. To authorise the Board to fix the remuneration of the Auditor		
6. To elect Board members provided that the total elected number does not exceed eighteen persons:		
i) to elect Amanda Craib; and/or		
ii) to elect Angela Iannetta; and/or		
iii) to elect Jordane Terrasse; and/or		

iv)	to re-elect Claire Combes; and/or		
v)	to re-elect Alison Hill; and/or		
vi)	to re-elect James Kelly; and/or		
vii)	to elect any other persons duly qualified and nominated for election.		

When completed and signed, please scan the form and email it to the Honorary Secretary at nick.hughes@airmic.com to arrive no later than 4.00 pm on Saturday 4th June 2022, or post to the Airmic Office, Marlow House, 1a Lloyd's Avenue, London EC3N 3AA, to arrive no later than 5.00pm on Wednesday 1st June 2022 (the Airmic Office will be closed for the Queen's Platinum Jubilee on Thursday 2nd and Friday 3rd June).