



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 Angela Iannetta 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 offices of Marsh McLennan UK, 1 Tower Place West, Tower Place, London EC3R 5BU on Tuesday 10 September 2024 at 4.00 pm and at every adjournment thereof.

Signed this day of..... 2024

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 46 th Annual General Meeting held on 5 September 2023		
2. To receive the Report of the Board		
3. To receive and consider the Accounts for the year ended 31 December 2023 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 Scott Feltham; and/or		
ii)	to elect Amanda Harris; and/or		
iii)	to elect Kate Loades; and/or		
iv)	to elect Matthew McEwan; and/or		
v)	to re-elect Glenn Ellis; and/or		
vi)	to re-elect Julia Graham; and/or		
vii)	to re-elect Richard Hault; and/or		
viii)	to re-elect Alison Quinlivan; and/or		
ix)	to elect any other persons duly qualified and nominated for election.		

Please complete and sign the form (electronic signature is acceptable) and email it to the Honorary Secretary at nick.hughes@airmic.com to arrive no later than 4.00 pm on Sunday 8 September 2024, or post to the Airmic Office, Marlow House, 1a Lloyd's Avenue, London EC3N 3AA, to arrive no later than 5.00pm on Friday 6 September 2024.