airmic

T: +44 (0)20 7680 3088
A: Marlow House, 1a Lloyd's Avenue, London, EC3N 3AA
E: cosec@airmic.com
W: www.airmic.com

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

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I (name:) *[ ]* of (company) *[ ]* being a Guaranteeing Member of Airmic Limited (the Company), hereby appoint Richard Hoult or failing him, Diane Maxwell 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, Tower Place (East Building), London EC3R 5BU on Thursday 10 September 2026 at 16:00 and at every adjournment thereof.

Signed this day of________________ 2026

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).

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| **RESOLUTIONS** | **FOR** | **AGAINST** |
|---|---|---|
| To approve the minutes of the 48th Annual General Meeting held on 4 September 2025 | | |
| To receive the Report of the Board | | |
| To receive and consider the Annual Report and Financial Statements for the year ended 31 December 2025 together with the Auditor's Report thereon | | |
| To re-appoint the Auditor | | |
| To authorise the Board to fix the remuneration of the Auditor | | |
| **RESOLUTIONS** | **FOR** | **AGAINST** |
| To elect Board members provided that the total number elected does not exceed eighteen persons: | | |
| i) to elect Diane Margaret Maxwell; and/or | | |
| ii) to elect Alison Clare Tamm; and/or | | |
| iii) to elect Ivor Brendan O'Hehir; and/or | | |
| iv) to re-elect Martin Luke Smyth; and/or | | |
| v) to re-elect Justine Claire Cowling; and/or | | |
| vi) to re-elect Susan Patricia Young; and/or | | |
| vii) to elect any other persons duly qualified and nominated for election | | |

Please complete and sign the form (electronic signature is acceptable) and send it by email to the Honorary Secretary at cosec@airmic.com or by post to the Airmic Office, Marlow House, 1a Lloyd's Avenue, London EC3N 3AA, to arrive no later than 16:00 on Tuesday 8 September 2026