



PROXY FORM – AGM 2016

I _____ of _____

being a member of the above Company hereby appoint the Chairperson or other person presiding or failing him (specify name of proxy) _____ as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held on 15th August 2016 and at any adjournment thereof.

This form is to be used as follows:-

	For	Against	Abstain
Approval of Minutes of AGM 2015			
Approval of Reports and Financial Statements			
Reappointment of Auditors			
Approval to amend Articles of Association – Section 58			
Approval to Elect/Re-elect officers			

Place an “x” in the appropriate box.

Members number: _____

Name of Member: _____

Signature of Member: _____

To be valid, the form of proxy and the power of attorney or other authority (if any) under which it is signed must be deposited at the registered office of the Company,

IODAI Hon. Sec., c/o Kerr & Co (Accountants) Ltd., Unit 1a Tramore Commercial Park, Tramore Road, Togher, Co. Cork

not less than 48 hours before the time of the meeting. Completion of the proxy does not preclude a member from subsequently attending and voting at the meeting in person.

Or can be delivered to the Hon. Sec. at IODAI 2016 Optimist Nationals not less than 48 hours before the time of the AGM meeting.