**Company Number: 00225180**

**INSTITUTE OF THE MOTOR INDUSTRY (THE) (“the Company”)**

**FORM OF PROXY**

For use by members only.

I/WE: ………………………………………………………………………………………….

Of ………………………………………………………………………………………….

………………………………………………………………………………………….

being a member of the Company, hereby appoint

……………………………………………………………

or, failing **him/her\***, the Chairperson of the meeting *(see Note 1)* to act as **my/our\*** proxy and, on a poll, to vote for **me/us\*** and on **my/our\*** behalf at the general meeting of the Company to be held on Wednesday 22 January 2025 at 11:00 and at any adjournment thereof.

I/We\* direct my/our\* proxy to vote as follows *(see Note 2)*:

*\*delete as appropriate*

**INDICATE WITH AN “X” IN THE BOXES BELOW:**

|  |  |  |
| --- | --- | --- |
| **ORDINARY RESOLUTION** | **FOR** | **AGAINST** |
| **Resolution 1: THAT** pursuant to section 239 of the Companies Act 2006, the extension of the below Board Members’ terms of office be authorised by the Members and THAT the Board be authorised to agree a further term for the below Board Member:   * Mark Crandon FIMI |  |  |
| **Resolution 1: THAT** pursuant to section 239 of the Companies Act 2006, the extension of the below Board Members’ terms of office be authorised by the Members and THAT the Board be authorised to agree a further term for the below Board Member:   * Adrian Davies FIMI |  |  |
| **Resolution 1: THAT** pursuant to section 239 of the Companies Act 2006, the extension of the below Board Members’ terms of office be authorised by the Members and THAT the Board be authorised to agree a further term for the below Board Member:   * Kevin Finn FIMI |  |  |
| **Resolution 1: THAT** pursuant to section 239 of the Companies Act 2006, the extension of the below Board Members’ terms of office be authorised by the Members and THAT the Board be authorised to agree a further term for the below Board Member:   * Arran Simms FIMI |  |  |
| **Resolution 1: THAT** pursuant to section 239 of the Companies Act 2006, the extension of the below Board Members’ terms of office be authorised by the Members and THAT the Board be authorised to agree a further term for the below Board Member:   * Richard Siney FIMI |  |  |
| **Resolution 1: THAT** pursuant to section 239 of the Companies Act 2006, the extension of the below Board Members’ terms of office be authorised by the Members and THAT the Board be authorised to agree a further term for the below Board Member:   * Anthony Tomsett FIMI |  |  |
| **Resolution 2: THAT** Professor Jim Saker HonFIMI be elected as President for 2024/25. |  |  |
| **Resolution 3: THAT,** the following:  Mr John Neill CBE FIMI  be elected as Vice President for 2024/2025. |  |  |
| **Resolution 3: THAT,** the following:  Mrs Sarah Sillars OBE HonFIMI  be elected as Vice President for 2024/2025. |  |  |
| **Resolution 3: THAT,** the following:  Mrs Linda Jackson HonFIMI  be elected as Vice President for 2024/2025. |  |  |
| **Resolution 3: THAT,** the following:    Mr Sandy Burgess FIMI  be elected as Vice President for 2024/2025. |  |  |
| **Resolution 3: THAT,** the following:  Mr Daksh Gupta FIMI  be elected as Vice President for 2024/2025. |  |  |
| **Resolution 3: THAT,** the following:  Julia Muir HonFIMI  be elected as Vice President for 2024/2025. |  |  |
| **Resolution 3: THAT,** the following:  Robert Forrester FIMI  be elected as Vice President for 2024/2025. |  |  |
| **Resolution 4: THAT,** Mr Anthony Tomsett FIMI be elected as Honorary Treasurer. |  |  |
| **Resolution 5: THAT,** the following  Chris Mason FIMI is to be re-appointed to the Board for a further three year term each pursuant to article 6.2(a);  be APPOINTED and CONFIRMED |  |  |
| **Resolution 5: THAT,** the following  Ian Plummer FIMI is to be re-appointed to the Board for a further three year term each pursuant to article 6.2(a);  Be APPOINTED and CONFIRMED |  |  |
| **Resolution 5: THAT,** the following  THAT the following:  Azlina Kamarulzaman’s appointment as Managing Director and member of the Board confirmed for 12 months from July 2024; and  be APPOINTED and CONFIRMED |  |  |
| **Resolution 5: THAT,** the following  THAT the following:  Simon Barrell's appointment as Chief Financial Officer and member of the Board confirmed for 12 months from July 2024.  be APPOINTED and CONFIRMED |  |  |
| **Resolution 6: THAT,** the Revenue Account and Balance Sheet of the Institute for the year ended 31 March 2024 and the Auditor’s Report be APPROVED. |  |  |
| **Resolution 7: THAT**, the Annual Report for the year ended 31 March 2024 be APPROVED. |  |  |
| **Resolution 8: THAT,** Azets be re-appointed as the auditors of the Institute until the end of the next Annual General Meeting. |  |  |

Signature(s):

…………………………………………………….

…………………………………………………….

Dated:

**NOTES**

1. The Chair of the Meeting shall act as a proxy unless another proxy is desired, in which case, insert the full name of your proxy in the space provided above. A proxy need not be a member of the Company but must attend the meeting in person. In absence of instructions, the proxy may act in his or her discretion in relation to any business, other than that above, at the meeting (including any resolution to amend a resolution of to adjourn the Meeting).
2. Please indicate with a cross in the appropriate box how you wish the proxy to vote. In the absence of any indication, the proxy will exercise his or her discretion as to whether and how he or she votes.
3. When you have completed this form, sign it and return it to Fanshaws, Brickendon, Hertford, SG13 8PQ. Any alteration or deletion must be signed and initialled.
4. In case of a corporation, this form of proxy must be executed under its common seal or signed on its behalf by an attorney or officer of the corporation.
5. In the case of joint holders, the vote of the senior holder shall be accepted to the exclusion of the of the votes of other joint holders. For this purpose, seniority shall be determined by the order in which the names of such holders stand in the register of members in respect of the joint holding.
6. To be valid, this form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, must be deposited with the Company’s secretary at Fanshaws, Brickendon, Hertford, SG13 8PQ not less than 48 hours before the time of the Meeting (or any adjournment thereof).
7. Members who wish to communicate with the Company by electronic means in connection with the matters set out in this form of proxy may do so by contacting the company at ceooffice@theimi.org.uk on or before 11:00am on Monday 20 January 2025.