



PROXY FORM

Members in good standing (excluding free membership classes) who are present in person at the Annual General Meeting (AGM) or attend virtually have the right to vote.

If you are unable to attend the IRMSA Annual General meeting on 25 June 2026 virtually, you are able to nominate a proxy (another IRMSA Member in good standing, authorised to attend, speak and vote on your behalf) by completing the proxy form.

Only members in good standing (annual membership fee is up to date and who have not been suspended for any reason) may appoint a proxy

PROXY APPOINTMENT FORM:

I hereby confirm that the proxy below is authorised to vote at the IRMSA Annual General meeting dated 25 June 2026

Individual or Corporate Representative Member Details:

Full name and surname: _____

Membership Number: _____

Organisation (if applicable): _____

E-mail address: _____

Appointing your proxy:

I hereby nominate the following as my proxy: _____
(Full name and surname)

Proxy Membership Number: _____

Proxy E-mail address: _____

Or failing which, the Chairperson of the Meeting will be automatically appointed as my proxy to vote on my behalf

Voting Options:

Please indicate your preference below with an "x"

1. I hereby authorise my proxy to vote on the proposed motions at their discretion and as they consider to be in the best interest of IRMSA. I also authorise my proxy to vote in the same manner on any determinations which may arise on the day on which formal notice has not been received	Yes	No
2. I hereby authorise my proxy to adopt the annual financial statements	Yes	No
3. I hereby authorise my proxy to elect members of the IRMSA Board	Yes	No
4. I hereby authorise my proxy to approve the changes to the IRMSA Constitution	Yes	No
5. I hereby appoint the Chairperson of the meeting as my proxy to vote on my behalf.	Yes	No
6. Should IRMSA be unable to reach the appointed proxy, the Chairperson of the Meeting will be automatically appointed as proxy to vote on my behalf at the Annual General Meeting of the Institute, to be held on 25 June 2026.	Yes	No

Please note the following:

1. A member in good standing (individual member, or corporate member primary representative) is entitled to attend and vote at the meeting. Student members may attend. However, if the member is unable to attend, they may appoint a proxy (who must also be a member in good standing and entitled to vote) to attend, speak, and vote on their behalf.
2. Only the designated primary representative of an IRMSA Corporate Member (as per the IRMSA Corporate Member Listing) is eligible to vote on behalf of the respective organisation. Substitutions are not permitted; however, the proxy can be granted under the authority of the Corporate Member.
3. Any alteration made to this form of proxy will not be considered unless initialled by the proxy provider (student member, individual member or corporate member primary representative).
4. **This proxy form must be emailed to agm@irmsa.org.za by COB on 23 June 2026.**

Signature

Date

Thank you for submitting your Proxy Form