

National Adult Literacy Agency (the ‘Company’)

PROXY FORM

If you cannot attend our AGM online, you can:

1. Nominate someone, known as a Proxy, to vote on your behalf at the AGM, **or**
2. Send us your votes and nominations by completing the Proxy Form (next page).

Return: Email forms to info@nala.ie or post to The Company Secretary, FREEPOST, NALA, Sandford Lodge, Sandford Close, Ranelagh, Dublin 6, Ireland, D06 YF65.

Deadline: 11am on Thursday 28 April 2022 (48 hours before the AGM).

Note: To be eligible to vote, you need to be an active member of NALA at least one month before our AGM, that is, by 30 March 2022.

1. I want to nominate a Proxy to vote on my behalf

I/We

Of.....

being the member(s) of NALA hereby nominate:

Name:

Address.....Email address.....

You can nominate two more proxies if you are a large organisation member entitled to three votes.

Name:

Address.....Email address.....

Name:

Address.....Email address.....

as my/our proxy(s) to attend the Annual General Meeting of the Company to be held virtually via Zoom on Saturday 30 April 2022 at 11 am and vote on my/our behalf on the resolutions and nominations.

Signature of member.....

2. I want to vote by Proxy Form

I/We

Of.....

wish to vote in the manner as indicated in the Proxy form below.

Ordinary Resolutions	For	Against	Abstain
Please place an X in the relevant box.			
• to adopt the Minutes of the 2021 AGM			
• to adopt the Directors' Report and Financial Statements for the year ended 31 December 2021			
• to adopt the review of the Company's affairs			
• to re-elect Margaret Kelly as Chairperson			
• to re-elect Patricia Ayton as Honorary Secretary			
• to re-appoint Mazars as the statutory auditors			
• to authorise the Directors to approve the remuneration of Mazars as the statutory auditors for the coming year			
To elect as Director. There are 8 Vacancies.			
Rank your top eight nominees.			
Mark your first choice 1, your second choice 2...up to a maximum of eight nominees			
1. Aoife Foley			
2. Dr. Daithí Ó Murchú			
3. Dr. Eleanor Neff			
4. Elma Teahan			
5. Frances Ward			
6. Helen Walsh			
7. Jacqueline Carroll			
8. Karl Quinn			
9. Kieran Lynch			
10. Laura Sahn			
11. Maurice Sammon			
12. Mike Gogan			
13. Patricia (Trish) Nolan			
14. Stephanie Kirwan			
15. Tom O'Mara			
16. Tracey Reilly			

Signature of member.....

You can submit three Proxy Forms if you are a large organisation member entitled to three votes.