# National Adult Literacy Agency (NALA)

# Proxy Form for Individual Members

If you cannot attend our Annual General Meeting (AGM), **Individual Members** can, by completing this Proxy form:

* Nominate someone, known as a Proxy, to vote on your behalf at the AGM; **or**
* Nominate Margaret Kelly, Chairperson of NALA’s Board, as your Proxy, to vote on your behalf in accordance with your instructions.

**Return:**

* Email forms to [membership@nala.ie](mailto:membership@nala.ie?subject=AGM%202024%20Proxy%20Form) or
* post to: The Company Secretary, FREEPOST, NALA, Sandford Lodge, Sandford Close, Ranelagh, Dublin 6, Ireland, D06 YF65.
* Deadline: 2pm on Monday 19 May 2025 (48 hours before the AGM).

**Note:** To be eligible to vote, you need to have been an active member of NALA on 21 April 2025.

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

|  |  |
| --- | --- |
| I (insert full name): |  |
| In the county of: |  |

being a Member of NALA hereby appoint:

|  |  |
| --- | --- |
| Name: |  |
| Address |  |
| Email address: |  |

to attend, speak and vote for me on my behalf at the Annual General Meeting of NALA to be held on 21 May 2025 and at any adjournment of that meeting.

|  |  |
| --- | --- |
| **Signature of member:** |  |

1. **I want to nominate Margaret Kelly, Chairperson of NALA’s Board to vote on my behalf in accordance with these instructions:**

|  |  |
| --- | --- |
| I/We: |  |
| Of: |  |

wish to vote in the manner as indicated in the Proxy form below at the Annual General Meeting of NALA to be held on 21 May 2025 and at any adjournment of that meeting.

|  |  |  |  |
| --- | --- | --- | --- |
| **Ordinary Resolutions**  Please place an X in the relevant box. | **In Favour** | **Against** | **Abstain** |
| to adopt the Minutes of the 2024 Annual General Meeting |  |  |  |
| to re-appoint Mazars as the statutory auditor |  |  |  |
| to authorise the Directors to approve the remuneration of the statutory auditor |  |  |  |
| to appoint Sarah Shaughnessy as Director of NALA’s Board |  |  |  |
| to appoint Geraldine Mernagh as Director of NALA’s Board |  |  |  |

|  |  |
| --- | --- |
| **Signature of member:** |  |