

Form of proxy

The Institute of Advanced Motorists Limited ("the IAM")

Company Number: 562530, Charity Number: 249002 (England and Wales), SC041201 (Scotland)

I, (name) _____

of (address) _____

whose email address is _____

hereby appoint (name of person)* _____

of (their address) _____

whose email address is _____

and failing him/her, the Chair of the meeting, as my proxy to vote for me and on my behalf at the Annual General Meeting of the IAM to be held at 10.30 am on Thursday, 14th November 2024 and at every adjournment thereof.

*This person must be present at the AGM, either physically or remotely. Leave this line blank to appoint the Chair of the meeting.

This form is to be used in respect of the resolutions mentioned below as follows:

- | | | |
|------|--|----------------|
| 1. | To receive and consider the Report of the Council and the financial statements for the year ended 31 March 2024. | For / Against* |
| 2.1. | To elect Stuart Donald as a Council member | For / Against* |
| 2.2. | To elect Mark Powell as a Council member | For / Against* |
| 2.3. | To elect Mark Armitage as a Council member | For / Against* |
| 2.4. | To elect Nick Stein as a Council member | For / Against* |
| 3 | To consider and, if thought fit, pass resolution[s] in accordance with Article 9.2.2 of the IAM's Articles of Association for an optional bolt-on charity donation, instead of a membership fee increase for Ordinary Members and Fellow Members | For / Against* |
| 4 | To deal with any other ordinary business of IAM | |

*Strike out whichever is not desired (if not used, the person holding the proxy will vote at their discretion. If both are struck out, an abstention will be recorded).

The Council of the IAM recommends that members vote FOR all resolutions.

Date _____

Signature _____

Membership number please include) _____

This completed form must be sent to: Company Secretary, Proxy Form, FREEPOST, IAM RoadSmart, Building 1, Albany Place, Hyde Way, Welwyn Garden City AL7 3BT (no need for a stamp) or by sending a scanned copy of it by email to agm@iam.org.uk, in either case to arrive no later than 10.30 am on Monday 11th November 2024.