

EXECUTIVES INTERNATIONAL

General Meeting

Form of proxy

Before completing this form, please read the explanatory notes below

I.....

Insert full name (family name and first name)

being a full member of Executives International appoint the Chairman of the General Meeting or (insert name below)

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as my proxy to attend, speak and vote on my/our behalf at the General Meeting of Executives International to be held via Zoom on 7 December 2020 at 6pm CET and at any adjournment of the meeting. You will be notified of the details of the Zoom meeting at least 48 hours prior to the General Meeting.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an 'X'.

RESOLUTIONS	For	Against
1. THAT with effect from 1 January 2021 the draft articles of association produced to the meeting and, for the purposes of identification attached to the members' notice of general meeting as Appendix 3, be adopted as the articles of association of Executives International in substitution for and to the exclusion of, Executives International's existing articles of association.		

Signature	Date

Notes:

1. Form of proxy

- 1.1 As a member of Executives International you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of Executives International. You can only appoint a proxy using the procedures set out in these notes.
- 1.2 Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

2. Appointment

- 2.1 A proxy does not need to be a member of Executives International but must attend the meeting to represent you. If you wish to appoint a proxy other than the chairman of the meeting, insert their full name in the box. If you leave this space blank, the chairman of the meeting will be appointed your proxy. Where you appoint as your proxy someone other than the chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
- 2.2 You may appoint only one proxy to vote on your behalf and represent you.

3. Voting directions

To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting, including a motion to adjourn.

4. Returning your form of proxy

- 4.1 To appoint a proxy using this form, the form must be:
 - (a) Completed and signed;
 - (b) Emailed to the treasurer of Executives International, Richard Heath at treasurer@executives-int.ch; and
 - (c) Received by Executives International no later than no later than 6 December 2020, 6pm CET.
- 4.2 In the case of a member which is a company, this proxy form must be signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be scanned and included with the proxy form.