

# 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 President or (insert name below)

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as my proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of Executives International to be held via Zoom on March 16, 2026, at 6 pm CET and at any adjournment of the 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. To approve the financial statements of EI for the 2025 financial year.		
2. According to the proposal of the Committee, decide not to appoint auditors for the 2026 financial year.		
3. To vote resolution 4 in block for the President and Directors all at once in respect to their discharge of duties.		
4. To discharge the President and the Directors from any liability for the performance of their duties in the 2025 financial year.		

Signature (sign or write your name)	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 (please note that the Directors accept the writing of your name in the proxy form or the email as a signature);
  - (b) Emailed for the attention of Mark Kissack at [president@executives-int.ch](mailto:president@executives-int.ch); and
  - (c) Received by Executives International no later than March 15, 2026, 6 pm 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.
- 4.3. You may change a proxy instruction but to do so you will need to inform EI by email to [president@executives-int.ch](mailto:president@executives-int.ch): sending a scanned signed notice clearly stating your intention to revoke your proxy appointment to EI. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.
- 4.4. The revocation notice must be received by EI no later than March 16, 2026, 6 pm CET. If you attempt to revoke your proxy appointment but the revocation is received after the time specified, your original proxy appointment will remain valid unless you attend the AGM and vote in person.