

Extraordinary General Meeting, Form of Proxy

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being a full member of Executives International appoint the Chairperson or (insert name below)

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I direct my proxy to vote for the election of the President or co-President, Treasurer and other Directors as written below and on the resolutions that follow as I have indicated by marking the appropriate box with an 'X'.

COMMITTEE AND PRESIDENT ELECTION		
Name	Position	
RESOLUTIONS	For	Against
1. To approve the extended period of the		
2.To approve the new Articles of Association.		

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 chairperson of the meeting, insert their full name in the box. If you leave this space blank, the chairperson of the meeting will be appointed your proxy. Where you appoint someone other than the chairperson as your proxy, 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 in the election of the new Committee write in the name of the candidate and the position for which they are standing in your proxy form i.e. President, co-President, Treasurer, Director. If you wish to express your no confidence in a candidate, write "no confidence" in the column beside the candidate's name.

For 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:
 - Completed and signed (please note that the Directors accept the writing of your name in the proxy form or the email as a signature);
 - Emailed for the attention of Kristiina Urban at info@executives-int.ch; and
 - Received by Executives International no later than October 26, 2026, 12pm CET.
- 4.2. In the case of a Full 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 Kristiina Urban at info@executives-int.ch: 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 October 26, 2026, 12pm 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 EGM and vote in person.