



The Institute of Internal Auditors Bahamas Chapter

PROXY FORM

FOR VOTING AT THE ELECTION OF BOARD OF DIRECTORS
ON APRIL 30, 2025

All members of the IIA Bahamas Chapter have the right to vote at the Election of Board of Directors and any other meeting of members where a vote is held.

If a Member is unable to attend, the Member may complete the Proxy Form below, or a similar document with the same information, to authorize another Member to vote on the absent Member's behalf. This form should be completed and submitted electronically via email to chapter247@iiachaptercommunications.org by **Monday, April 28, 2025**.

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Please print names and IIA membership ID numbers on the appropriate lines below:

I _____, IIA member ID number _____, certify that I am a member in good standing with the IIA Bahamas Chapter.

I hereby give my proxy to _____, IIA membership ID number _____ and authorize him/her to vote on my behalf on any item or issue arising at the Election of Board of Directors to be held on April 30, 2025.

This proxy designation is only valid for the upcoming Election of Board of Directors scheduled for April 30, 2025.

Signature: _____

Date: _____