

THE ROYAL INSTITUTION OF NAVAL ARCHITECTS

PROXY FORM FOR 2020 ANNUAL GENERAL MEETING

(Please insert full name, membership no. and class in BLOCK CAPITALS)

Name:

Membership No: Class: Date:

I, the above named member, being a Voting Member (all except Student Members and Junior Members) of The Royal Institution of Naval Architects hereby appoint the Chairman of the Meeting as my proxy to vote on my behalf at the Annual General Meeting of RINA to be held at 1100 hours on 14 May 2020 and at any adjournment of the Meetings thereof.

This Proxy Form must be received by the Chief Executive not later than 1045 hours on 14 May 2020.

Resolution 1:

To elect M d'Amico as the President of the Royal Institution of Naval Architects

(Mark X)

For Against

<input type="checkbox"/>	<input type="checkbox"/>
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Resolution 2:

To re-appointct haysmacintyre as Auditors until conclusion of the next Annual General Meeting

(Mark X)

For Against

<input type="checkbox"/>	<input type="checkbox"/>
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Post this Proxy Form to:

The Chief Executive Officer
The Royal Institution of Naval Architects
8-9 Northumberland Street
London, WC2N 5DA
UK

Or save and email to 2020AGM@rina.org.uk