

FORM OF PROXY

An Óige (Irish youth Hostel Association) Company Limited by Guarantee Annual General Meeting – 21st of May 2026

Please print your name and address and the name and address of your chosen proxy

I, _____
of _____,
being a member of the Company, hereby appoint:

the Chairperson of the meeting **OR** _____
of _____
as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of the Company to be held on the 21st of May 2026 and at any adjournment thereof.

Voting Instructions

If you wish to direct your proxy how to vote, please tick the appropriate box. If you do not give a direction, the proxy may vote or abstain as they think fit.

Special Resolution 1

Adoption of the Draft Amended Constitution

FOR **AGAINST** **ABSTAIN**

Special Resolution 2

Amendment to Article 64 (subject to Charities Regulator approval)

FOR **AGAINST** **ABSTAIN**

Member Signature

Signed: _____ Date: _____

Notes

1. A member may appoint a proxy of their choice.
2. The proxy need not be a member of An Óige.
3. To be valid, this form must be received not less than 48 hours before the meeting.
4. If you appoint the Chairperson as your proxy but do not tick a voting box, the Chairperson will vote **in favour** of the resolutions unless instructed

Proxy Forms Must be posted to Glendalough Youth Hostel, The Lodge, Camaderry, Glendalough, Co. Wicklow, A98F567 or emailed to phayden@anoige.ie by 7.30pm on the 19th of May 2026