



FORM OF PROXY FOR ANNUAL GENERAL MEETING

Business to Arts CLG (The Company)

I/We..... the undersigned Member(s) of *Business to Arts* hereby appoint the Chairman of the Meeting or (see Note (c))..... as my/our Proxy to vote for me/on our behalf in the manner indicated below at the Annual General Meeting of The Company to be held on 30 March 2021 and at any and every adjournment thereof.

Dated.....2021

Signature.....
(Member)

Please indicate with an 'X' in the spaces below how you wish your votes to be cast.

RESOLUTIONS

FOR

AGAINST

1. To receive the Report and Accounts

2. To re-appoint the following Director(s):

Fiona Clark

James Hanley

Teresa McColgan

Robert McEvoy

Gerard McNaughton

3. To authorise the Directors to fix the Auditors' remuneration

NOTES

- A. To be valid, this Proxy must be returned to the Company's registered office, together with any authority under which it is signed, or a notarially certified copy thereof, not less than forty-eight hours before the time appointed for the Meeting or adjourned Meeting.
- B. In the case of a corporation, this Form must be given either under its Common Seal or be signed on its behalf by a duly authorised officer or attorney.
- C. If you desire to appoint a Proxy other than the Chairman of the Meeting, please insert the Proxy's name and address and delete the words "the Chairman of the Meeting or". A Proxy need not be a Member of the Company.
- D. If this Form is signed and returned but without any indication as to how the person appointed is to vote, the Proxy will exercise discretion as to how to vote or whether to abstain from voting.

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