



**Proxy Appointment Form**  
**Publishing Ireland Annual General Meeting**  
**2.30pm, Wednesday, 4 September, 2013**  
**Pearse Street Library, Dublin 2**

Please return the Proxy Appointment Form to Publishing Ireland, 25 Denzille Lane, Dublin 2 before Wednesday, 28 August, 2013.

"I, \_\_\_\_\_

of \_\_\_\_\_

in the County of \_\_\_\_\_

being a member of Publishing Ireland hereby appoint:

\_\_\_\_\_

of \_\_\_\_\_

or failing him/her,

\_\_\_\_\_

of \_\_\_\_\_

as my proxy to vote for me on my behalf at the annual general meeting of Publishing Ireland to be held on the 30<sup>th</sup> day of May 2012 and at any adjournment hereof.

Signed: \_\_\_\_\_

Dated : this        day of        20

Unless otherwise instructed, the proxy will vote as he/she thinks fit.