



International
Forum of Insurance
Guarantee Schemes
IFIGS

2023 IFIGS Annual General Meeting

Date: Thursday October 26, 2023

Time: 9:00 am Pacific Daylight Time (GMT -7)

Platform: Cyprus Room - The Westin Bayshore Vancouver

Proxy Voting Form

(Please return completed form to macabo@consorsegueros.es and ppetrelli@assuris.ca)

Full Members can vote personally at meetings, by delegation of authority to another Full Member participating in a meeting, or via written form (letter, fax, email) sent to the First Vice Chair. Delegation of authority or written voting is to be sent to the First Vice Chair at least two days before the decision is made but may be accepted after such time at the discretion of the Chair.

The undersigned Designated Representative of: [Name of Full Member], appoints Miguel Ángel Cabo, First Vice Chair, or [Name of Proxy Full Member] as proxy holder, with full power of substitution, to attend, vote and act for and on behalf of the undersigned in respect of all matters that may come before the Annual General Meeting of Members to the same extent and with the same power as if the undersigned were present at the Meeting. Without limiting the generality of the foregoing, the nominees named above shall vote or withhold from voting the votes of the Member represented by this proxy on any ballot that may be called for at the Meeting as follows:

1. Approval of December 16, 2022, IFIGS AGM Meeting Minutes

Vote FOR the approval of the December 16, 2022, IFIGS AGM Meeting Minutes

WITHHOLD from voting on the approval of the December 16, 2022, IFIGS AGM Meeting Minutes

2. Member Engagement

Vote FOR the approval of:

Status Quo with possible financial contribution

- a) All participation in IFIGS remains voluntary or as required under the current Terms of Reference
- b) Member hosting AGM may charge a registration fee to offset costs

Vote FOR the approval of:

Status Quo

- a) All participation in IFIGS remains voluntary or as required under the current Terms of Reference
- b) No charging of registration fee for Member hosting AGM.

or; WITHHOLD from voting

3. Election of Incoming Chair and First Vice Chair

Incoming Chair

Vote FOR the election of the Incoming Chair:
Conсорcio de Compensación de Seguros - Spain

WITHHOLD from voting on the election of the Incoming Chair:
Conсорcio de Compensación de Seguros - Spain

First Vice-Chair

Vote FOR the election of the First Vice Chair:
Insurance Payments Guarantee Fund (IPGF) - Kazakhstan

WITHHOLD from voting on the First Vice Chair:
Insurance Payments Guarantee Fund (IPGF) - Kazakhstan

If there are amendments to any of the resolutions to be considered at the Meeting, or other matters that properly come before the Meeting or any adjournment thereof, the undersigned hereby confers discretionary authority on the person appointed as proxy holder to vote on those amendments, variations, or other matters in accordance with the proxy holder's judgment.

Executed on the _____ day October 2023.

Name of Full Member

Name of Designated Representative