



**Special Meeting of the Members**

**June 7, 2026**

**8:00 AM EDT**

**Hyatt Grand Cypress Resort**

A special meeting of the members will be held June 7 at 8 am at the Hyatt Regency Grand Cypress Resort in Orlando, Florida. The purpose of the meeting is to select the IPMI Board of Directors for 2026-2027. This meeting will be led by IPMI President and Board Chair, Simon Codrington. Pursuant to the IPMI bylaws members are permitted to vote electronically. 20 percent of the members must be present or vote by proxy to constitute a quorum. You are requested to complete this ballot and proxy as soon as possible

**Ballot**

The IPMI Nominating Committee recommends and proposes the following slate of candidates for election to the Board of Directors for a three-year term beginning June 7, 2026. (Please note 22 current Board of Directors are not up for re-election in this cycle.)

<b>Nominee</b>	<b>Affiliation</b>
Chris Bone	Axium Scientific
<b>*Joe Cavatoni</b>	<b>World Gold Council</b>
Steve Contreras	Icon Metals
Simon Codrington	Risk Strategies
Dave Deuel	Gannon and Scott
<b>*David Lee</b>	<b>Umicore</b>
Philip Newman	Metals Focus
Scott Schwartz	FideliTrade
<b>*Yana Stunis</b>	<b>Valterra Platinum</b>

\*New Directors are highlighted in yellow

- by checking this circle, I vote for the entire slate
- by checking this circle, I do not vote for the entire slate

Please note that nominations can be taken from the floor at the meeting.

**General Proxy**

I hereby authorize Simon Codrington, President and Board Chair, or a duly appointed successor appointed meeting chair to cast my vote in accordance with this ballot and to serve as my proxy for a purpose of a quorum and for all matters that may come before this special meeting. The general proxy may be withdrawn upon my request prior to this meeting or during the meeting. Checking this box and returning the ballot and proxy by email hereby constitutes my approval, vote and electronic signature.

Name \_\_\_\_\_ Company \_\_\_\_\_ Date \_\_\_\_\_