

APPOINTMENT OF PROXY

I, _____ of _____

being an *Individual Member / a duly authorised Delegate of an Affiliated Member of ANZSLA
hereby appoint

_____ of _____

as my proxy to vote for me on behalf of me / my Affiliated Member at the Annual General Meeting of ANZSLA to be held on Thursday, 29 October 2020 and at any adjournment of that meeting.

My proxy is authorised to vote in favour of
(name of nominee for Secretary) in the position of President.

My proxy is authorised to vote in favour of
(name of nominee for Director) in the position of Director of Finance.

My proxy is authorised to vote in favour of
(name of nominee for Director) in the position of ordinary Director.

My proxy is authorised to vote in favour of
(name of nominee for Director) in the position of ordinary Director.

Note: General proxies are not acceptable – the proxy must specifically address each of the positions and the resolution.

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Signed

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Date: