

Proxy Form

1. Appointment of Proxy

PLEASE PRINT

I, MEMBERSHIP No.

of in the State of

being a Voting Member, hereby appoint the following to act as my proxy at the Annual GENERAL MEETING of the Society to be held at the Plenary Room (Crown Ballroom 1&2), Crown Perth Convention Centre, Burswood, Perth, commencing at 2.30 pm Saturday March 25th , 2017 and at any adjournment thereof.

(Note: please mark only one of the following two options):

Named Proxy:

.....
(Name)

of in the State of
(Address)

The chairperson to act as my proxy.

Important Note: If neither or both of the above boxes are selected, you will be deemed to have appointed the chairperson to act as your proxy.

2. Powers of Proxy

The Proxy may:

- (a) Attend, vote and act generally on my behalf at the General Meeting and any adjournment of that meeting; and
- (b) Consent to short notice of the meeting or any adjournment.

3. Manner of voting by Proxy

Note: please mark one of the following boxes

I: _____

- Direct my Proxy to vote in the manner set out in the table in Part 4 (Direction to vote).
- Do not wish to direct my Proxy on how to vote but wish to permit my Proxy to vote as the Proxy thinks fit.

If no box is marked, it will be deemed to have permitted the Proxy to vote as the Proxy thinks fit.

4. Direction to vote

I instruct my Proxy to vote as follows:

Resolution no.	Resolution	For	Against	Abstain
1	Resolve by ordinary resolution that the minutes of the Society's 2016 AGM, held on 23 April 2016 be adopted as a true and accurate record of that meeting.			
2	Resolved by special resolution that the amendments to the Society's Constitution (as shown in track changes) (available in the secure, ASMIRT members area: https://members.asmirt.org -location: Resources / Publications) be adopted.			
3	Resolve by ordinary resolution that each Director and the Chief Executive be authorised to do all things necessary to give effect to the resolutions passed by the members at the General Meeting including notifying all relevant government regulators.			

SIGNATURE DATE

Instructions to Members

1 Your name and address

This should be the same as it appears on the Society's register of members. If your address has changed then please advise the Secretariat of the change and we will update the register.

2 Appointment of proxy

You may appoint any person or another member of the Society to act as your proxy.

3 Directing the proxy on how to vote

If you want to instruct your proxy on exactly how to vote then you will need to:

- Insert an X into the first box in section 3 headed "Manner of voting by proxy"; and
- Indicate how your proxy is to vote by filling out the table set out in section 4.

4 Otherwise your proxy may vote as the proxy thinks fit or abstain from voting altogether.

In directing your proxy on how to vote, you may direct the proxy to vote for or against the resolution, or not vote at all, by marking the box called "abstain".

5 Returning this form

If you wish to appoint a proxy you must:

- (a) Fill out the proxy form;
- (b) Ensure that it is properly signed; and
- (c) **By no later than 2pm on Thursday 23rd March, 2017**
 - (i) Deliver that form (received at the ASMIRT Secretariat Office – physical address: 25 King Street, Melbourne VIC 3000) or
 - (ii) *Via mail postal Address: PO Box 16234, Collins Street West, VIC 8007; or
 - (iii) *Via fax to 03 9416 0783 or
 - (iv) *Via email to info@asmirt.org – subject line: **GM Proxy Form Submission**

**Please Note: if you deliver your proxy form to the Society by fax or scan, please post the original to the provided address as soon as possible*

If the proxy has been signed by an attorney, then as well as returning the proxy form to the Society to one of the addresses above, you must at the same time give the Society either:

- (a) The document that appoints the attorney; or
- (b) A certified copy of it.

6 Enquiries

Enquiries about this proxy form can be made by calling 03 9419 3336 or emailing:

info@asmirt.org – subject line: **GM Proxy Form Enquiry**