



AUSTRALIAN INSTITUTE OF ANIMAL MANAGEMENT INCORPORATED PROXY

I _____
Name of Member

Of _____
Address

Being a Member of the *Association*

appoint _____
Name of proxy or office held

Or if no person is named, the chairperson of the meeting, as my proxy to vote on my behalf:

at the General Meeting of the Association to be held on 11 October 2023 at 5.45pm AEST and at any adjournment of that meeting;

all General Meetings until revoked.

Direction to proxy

If you want to direct your proxy how to vote, mark one box only for each resolution. If you do not want to direct your proxy how to vote, do not mark any box for the resolution. If you wish not to vote on a particular resolution, mark the 'Abstain' box.

I direct my proxy to vote as follows:

| Resolutions | For | Against | Abstain |
|---------------------|------------|----------------|----------------|
| <i>Descriptions</i> | | | |

Date _____



If Member is an individual

Signed by _____ in the presence of:

Signature of witness

Signature of Member

Name of witness (print)

If Member is a company

Executed by _____ pursuant to section 127 of the *Corporations Act 2001*.

Signature of Director

Signature of Director/Company Secretary
(Please delete as applicable)

Name of Director (print)
Or

Name of Director/Company Secretary (print)

Signature of Sole Director and Sole Company Secretary

Name of Sole Director and Sole Company Secretary (print)

If Member is an incorporated association

The common seal of _____)
Was affixed in accordance with its Constitution and by _____)
The authority of its Board/Committee _____)

Witness

Witness

This is the annexure marked 'A' referred to in the statutory declaration of
_____ made on the _____ day of 20____ before me:
(Name of Applicant)

Please return Proxies by email to secretary@aiam.org.au by COB 9 October 2023.