

**Proxy Appointment Form**

This form is to be used where a financial member of the Australasian Branch is unable to attend an Annual General Meeting or Special General Meeting and wishes to authorise another financial member to vote on their behalf.

I , ………………………………………………………………………………….…………..…….…… (name)

of …………………………………………………...………………………………………………… (address)

am a financial member of the Australasian Branch.

I wish to hereby appoint …………………………………………………………. (name of representative)

as my proxy to vote on my behalf for all matters at the meeting of the Australasian Branch of IAATI to be

held on ……………………………………………………………………………. (date of the meeting).

My proxy may vote as he/she thinks.

Signature: ……………………………………………………….………. Date: ………………………………

**Completed forms should be submitted to the Returning Officer, either by**:

|  |  |  |
| --- | --- | --- |
| **Method** | | **Deadline** |
| Email: pthomas@iaati.org | no less than **24 hours** prior to the scheduled commencement of the meeting | |
| In person | no less than **2 hours** prior to the scheduled commencement of the meeting | |

**Notes:**

(1) This proxy appointment form is declared invalid if the person who appointed the proxy is present at the relevant meeting and personally votes on a matter. (2) The person assigned the proxy must be present at the meeting and must also be a financial member of the Branch at the time of the meeting. (3) This form is only valid for the date of the meeting specified. (4) This form is invalid unless all fields have been completed and is given to the Returning Officer before the deadlines specified. (5) This form will be revoked by a later proxy appointment form delivered to the Returning officer.