

Australasian College for Infection Prevention and Control Ltd

ACN 154 341 036

(Company)

FORM OF APPOINTMENT OF PROXY

I,
(full name of member)

of.....
(address)

being a member of the above Company.

hereby appoint.....
(full name of proxy)

of
(Insert address)

as proxy of the appointing member

at the Extraordinary General Meeting of the Company to be held on

the **19th day of August 2024**

and at any adjournment of that meeting.

My proxy is authorised to vote (please tick selected option) for the following resolutions:

Resolution	In favour of	Against	Abstain	As they see fit
Resolution 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

.....
Signature of the authorised signatory of
member appointing proxy

.....
Date

NOTES: In accordance with clause 19.2(a) of the Constitution, this proxy must be received by the Company no later than 24 hours before the time for holding the meeting or adjourned meeting.

Please send all proxy forms to either:
Mail: Level 6, 152 Macquarie Street Hobart TAS, 7000
Email: office@acipc.org.au