

## PROXY FORM FOR 2021 A.I.A. Ltd AGM

*(Please complete all details for form to be valid)*

NB: By completing this form you will not be able to attend the live version of the webinar nor attend the AGM

I (Full name) \_\_\_\_\_ Member No \_\_\_\_\_

of Address line 1) \_\_\_\_\_

(Address line 2) \_\_\_\_\_

being a member of the Australian Investors' Association Ltd hereby appoint

\_\_\_\_\_

Email address of the proxy holder above \_\_\_\_\_

or in his/her absence the **Chairperson of the Meeting**, as my proxy to vote on my behalf at the Annual General Meeting of the Association to be held on, **23<sup>rd</sup> November 2021** from 2pm or at any adjournment or postponement of that meeting.

Signed this ..... day of ..... 2021

Signature of Member.....

Unless otherwise instructed the proxy will vote as he or she thinks fit, or abstain from voting. Should the member wish to direct the proxy how to vote the following should be completed.

	FOR	AGAINST	ABSTAIN
<b>Item 1</b> Adoption of Annual Report, Directors Report, Auditors Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 2</b> Election of Directors - that the following persons be elected to the Board :			
Please note that up to 10 Directors may be elected			
Marina Cardillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Peter Dawson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elizabeth Moran	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lasse Petersen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Venn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nadine Wake	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Peter Wells	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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FOR AGAINST ABSTAIN

**Item 3** Change in Title of President and Vice President to Chairperson  
and Deputy Chairperson

**PROXY FORMS ARE TO BE RECEIVED BY THE SECRETARY**  
**BY Thursday, 5.00PM 18<sup>th</sup> November 2021**  
**Email: [aia@Investors.asn.au](mailto:aia@Investors.asn.au)**  
**Post: AIA Ltd**  
**P.O. Box 576**  
**Crows Nest N.S.W 1585**

### Questions & Suggestions

(Completion Optional)

(Full name) \_\_\_\_\_ Member No \_\_\_\_\_

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