

APPOINTMENT OF PROXY FORM

I \_\_\_\_\_  
(FULL NAME)

of \_\_\_\_\_  
(FULL ADDRESS)

Being a financial member of the Safety Institute of Australia Limited (trading as the Australian Institute of Health & Safety).

Appoint (pick one) \_\_\_\_\_ Chair **OR** \_\_\_\_\_  
(MEMBER FULL NAME)

Being a member of that Incorporated Institute, or in the absence of the person named or if no person is named, the chairperson of the meeting, as my proxy, to act in my stead at the **Special General Meeting** of the Institute to be held on **Thursday 26 November 2020** as an online event via Zoom commencing at **5:00pm (AEDT)** and to vote in accordance with the following directions (or if no directions have been given as the proxy sees fit) at the aforesaid time and place and at any adjournment of that meeting.

**SPECIAL RESOLUTION**

That the Safety Institute of Australia Limited modify its Constitution as identified in tracked changes as set out in Attachment A in accordance with section 136(2) of the Corporations Act 2001 to be effective from the date this resolution is passed.

I direct my proxy to:

*Please TICK one (1) box only*

I CONFIRM support of the above special resolution.

I DO NOT CONFIRM support of the above special resolution.

\_\_\_\_\_  
Signed

\_\_\_\_\_  
Dated

If unable to attend, please return your Proxy Form by email to [companysecretary@aihs.org.au](mailto:companysecretary@aihs.org.au) by no later than **COB Tuesday 24 November 2020**.

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 [aihs.org.au](http://aihs.org.au)