DIRECT VOTING FORM - ELECTION OF DIRECTORS
Members can vote for directors online here

However, if you wish to complete the process by mail or in person you must complete this form to vote for your preferred candidate and it must reach the Returning Officer by 5.00pm AEST Thursday 13 September 2018.

SIA MEMBER DETAILS (PLEASE PRINT CLEARLY)

<table>
<thead>
<tr>
<th>Surname:</th>
<th></th>
</tr>
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<tbody>
<tr>
<td>Given name(s):</td>
<td></td>
</tr>
<tr>
<td>Postal address:</td>
<td></td>
</tr>
<tr>
<td>Suburb:</td>
<td>Postcode:</td>
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<tr>
<td>Email address:</td>
<td></td>
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<tr>
<td>Member Number:</td>
<td>Signature:</td>
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<tr>
<td>(if applicable)</td>
<td></td>
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</tbody>
</table>

At a minimum, you MUST provide your Surname, Email Address and Billing Postcode or your vote is invalid. These details must match those listed in your member profile and were verified with you via email on Monday 13 August 2018.

You may vote for a maximum of up to three (3) candidates. If you vote for more than three candidates, your vote is invalid and will not be counted. If you have already voted electronically, you cannot vote again.

To vote, please mark with an X up to three (3) maximum in the boxes to the right of your preferred candidates’ names below:

Christine EDWARDS
Martyn CAMPBELL
Marissa DREHER
Tim FLEMING
Roberto GARCIA
Stephen THOMAS
Roger FAIRFAX
Nicole PRINCE

A completed and signed Direct Voting Form must be lodged by 5.00pm AEST Thursday 13 September 2018, as follows:

In person: Safety Institute of Australia Ltd
Unit 2 / 217-219 Mickleham Road Tullamarine VIC 3043

By mail: PO Box 2078, Gladstone Park VIC 3043