



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 **Annual General Meeting** of the Institute to be held on **Thursday 16 September 2021** as an online event via Zoom commencing at **5:00pm (AEST)** 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 Nexia Australia being qualified to act as auditor of the Company, be appointed as the auditor of the Company in accordance with the Act, effective at the conclusion of this Annual General Meeting for the financial year 2021-22.

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 no later than 5pm on Tuesday 14 September 2021 by email to companysecretary@aihs.org.au.