



Environment Institute of
Australia and New Zealand Inc.

APPOINTMENT OF PROXY FORM

EIANZ 2018 Annual General Meeting

I,

Being a voting member of the Institute, do hereby appoint:

.....
as my proxy, to vote and speak on my behalf at the Annual General Meeting of the Institute to be held at 8:00 am (AEDST) on 2 November 2018, at The Hilton Hotel, 488 George Street, Sydney, NSW, 2000.

The member appointing the proxy may give specific directions in writing as to how the proxy is to vote on their behalf (including for the Special Resolution), otherwise the proxy may vote on behalf of the member in any matter as the proxy sees fit.

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I authorise my proxy to vote as they see fit

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I wish to direct my proxy on how to vote (written directions attached)

Signed by voting member:

Witnessed by voting member:

Dated this day:

Please send your form appointing a proxy electronically or by post to the EIANZ Secretary via office@eianz.org or Suite 3, 255 Whitehorse Road, Balwyn, VIC, 3103. This form must be received by the Secretary no later than twenty-four (24) hours before the commencement of the meeting. You can also hand your form appointing a proxy to the Annual General Meeting Chairperson before or at the commencement of the meeting.