

Meeting Title:

Date of Event:

## Appointment of Proxy Form AUSIT QLD Branch Annual General Meeting

Pursuant to the provisions of Section 10.5 of the Constitution, proxies may be appointed. Members unable to attend the General Meeting are urged to use this Appointment of Proxy Form to have their voice heard. No member attending the AGM may hold more than 25 proxies, and no member or proxy is entitled to vote at any general meeting of the Institute unless their membership is current and all membership dues have been paid (Constitution 6.10.2).

2021 Annual General Meeting

Saturday 21 August 2021

I.	
•, _	(Full name of person assigning proxy)
of	
-	(Residential address of person assigning proxy)
being	a financial* member of AUSIT and a member of the QLD branch, hereby appoint
-	(Full name of proxy holder
of	
	(Residential address of proxy holder)
	g a financial* member of AUSIT and a member of the QLD branch, to vote for me on my lf at the meeting detailed above and at any adjournment of that meeting.
(Date)	(Signature of member appointing proxy)

[\* 'Financial' member means having renewed AUSIT membership for 2021–22.]

Please submit this form either:

- by scanning and emailing it to <a href="mailto:qld@ausit.org">qld@ausit.org</a> by close of business on Friday 13 Aug 2021; or
- in person at the meeting.

For additional information or any queries, please contact the branch on <a href="mailto:qld@ausit.org">qld@ausit.org</a>, or the national office on 1800 284 181.