



Appointment of Proxy form

AUSIT National Annual General Meeting 2021

Clause 10.5 of the Constitution allows proxies to be appointed. Members unable to attend the AGM are encouraged to use this form to have their voice heard. No member attending the AGM may hold more than 25 proxies, and both the person appointing a proxy and the person so appointed need to be current financial* members (Senior Practitioner, Senior Member, Ordinary Member, Retired Member, or Student Member) of AUSIT.

Person appointing proxy

Name:

Email:

Phone:

Signature:

being a current financial* member of AUSIT, hereby appoint:

Person being appointed

Name:

Email address:

Phone contact:

also being a current financial* member of AUSIT, to vote on my behalf at the AUSIT National Annual General Meeting on Saturday 27 November 2021 and at any adjournment thereof.

[* 'Financial' member means having renewed AUSIT membership for 2021–22, or having joined AUSIT during the 2021–22 membership year.]

Once completed and signed by the person appointing the proxy, please **submit this form** by emailing it to aso@ausit.org by close of business on **Wed 24 Nov 21**.

For additional information or any queries, please contact the National Secretary at the above email address.

Completion instructions:

- The person appointing a proxy should firstly check that the person being appointed will be attending the AGM and is willing to be appointed as a proxy, and if so should fill out the form accordingly.
- Note that once any user has signed the form, any fields / boxes not completed **cannot be changed / added to**.
- The first person should therefore not sign the form **before checking** that all other parts of the form have been completed.
- That person should also **save the form** by replacing '[name]' in the filename with their own **surname**, before submitting it to the National Secretary.