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| AUSIT | **Appointment of Proxy Form****AUSIT NSW Branch Annual General Meeting** |
| **111**  | NSW |
| 2021 |

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).

Meeting Title: 2021 Annual General Meeting

Date of Event: Saturday 21 August 2021

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| 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 NSW branch, hereby appoint

|  |  |
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|  |  |
|  | (Full name of proxy holder |
| of |  |
|  | (Residential address of proxy holder) |

being a financial\* member of AUSIT and a member of the NSW branch, to vote for me on my behalf at the meeting detailed above and at any adjournment of that meeting.

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| (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 nsw@ausit.org by close of business on **Thurs 19 August 2021**; or
* in person at the meeting.

For additional information or any queries, please contact the branch on nsw@ausit.org, or the national office on 03 9895 4473.

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| OFFICE USE ONLY | OFFICE USE ONLY |
| * Person assigning proxy is a financial member of NSW branch
* Person receiving proxy is a financial member of NSW branch
* Person assigning proxy is not attending meeting
 | ⏵ | * Proxy accepted
 |
|  |  | * Proxy rejected
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