

Proxy Form

2023 Annual General Meeting



AACP

AUSTRALIAN ASSOCIATION
OF CONSULTANT PHYSICIANS

STEP 1: Appoint a Proxy to Vote on Your Behalf

I (full name).....
of (address).....
being a financial Member of The Australian Association of Consultant Physicians Limited appoint:

The Chair of the meeting

OR

(proxy's name)

as my proxy to vote for me on my behalf at the adjourned Annual General Meeting of the Association to be held at 6:30 pm on Wednesday, 29 November 2023.

STEP 2: Voting Directions

My proxy is hereby authorised to vote (tick appropriate box):

For

Against

As he or she thinks fit

in respect of all matters listed on the Agenda.

STEP 3: Signature of Member

Signed

This day of 2023

NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote at the AGM on their behalf using this proxy form.
2. If you do not specify a proxy or if the person you appoint as proxy does not attend the AGM, the chairman of the meeting will be taken to be your proxy by default.
3. If no voting directions are given, the proxy may vote as that person thinks fit.

Lodge your Proxy Form:

Please complete the proxy paper and return by **5:00pm (AEDT), Tuesday 28 November 2023** to:

Email: secretariat@aacp.org.au