

Internet Society of Australia
A Chapter of the Internet Society
ACN 076 406 801

PROXY FORM

I, being a member of the Society, hereby appoint the following person as my proxy, to vote for me on my behalf at the Annual General Meeting of the Society and at any adjournment of that meeting.

If the proxy name is blank, or if the proxy does not attend, then I appoint the chairperson of the meeting as my proxy.

[full name of **the person appointed as proxy**]

of _____

[address of the person appointed as proxy]

The proxy must vote as specified by me with a mark in the appropriate box. However, if any of the following resolutions are not marked, then voting on that resolution is at the discretion of the proxy.

(1) That the Minutes of the previous AGM be approved:

Resolution: in favour against abstain

(2) That the Financial Statements and Reports of the Society be approved:

Resolution: in favour against abstain

(3) That Meagher, Howard & Wright of Grafton Street, Bondi Junction, New South Wales be reappointed as auditors for the financial year 2016/7 at an amount not exceeding \$2000.00:

Resolution: in favour against abstain

Signature: _____ Date: _____

Your full name (please print): _____

Proxies must be on this Form, and emailed as an attachment, to be received not less than 48 hours before the meeting, i.e. 13:00 AEDT on Monday 10th October 2016.

Proxies should be emailed to secretary@internet.org.au