

ANNUAL GENERAL MEETING

Monday 25 October 2021

PROXY FORM

I,

_____ *Insert name of Voting Member*

_____ *Insert Membership
Number*

Of

_____ *Insert address*

being a Member of TAI Practitioners and Advisors Ltd, hereby appoint

Appoint

_____ *Insert name*

OR Failing him/her, the Chair of the meeting

as my proxy to vote in respect of the Agenda items, including Resolutions, as outlined in the *Notice and Agenda of Annual General Meeting* on my behalf at the Annual General Meeting of the Company to be held on Monday 25 October 2021 at 9.30 am (Brisbane time).

To register a vote either in favour of or against the resolutions or to abstain from voting, please place an 'X' in the appropriate box. If you do not indicate a voting intention your proxy may vote as he/she sees fit.

Resolutions

In favour

Against

Abstain

ORDINARY BUSINESS

- | | | | |
|--|--------------------------|--------------------------|--------------------------|
| 1. That the minutes of the Annual General Meeting held on 26 October 2020 be adopted. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. That, pursuant to clauses 3.3(d)(iv) and 9.8 of the Constitution, the aggregate fees payable to Elected Directors and the Company Secretary shall not exceed \$16,275 excluding the Superannuation Guarantee entitlement. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Signature of Member

Date

Returning Proxy Forms

Proxy Forms must be returned **by 9.30 am AEST (Brisbane time) on Saturday 23 October**, being no later than 48 hours prior to the commencement of the meeting. Forms can be returned:

- Online at <https://www.taxandsuperaustralia.com.au/taipal-agm> Please follow the prompts and have your Membership ID available; or by
- Emailing to: secretariat@taxandsuperaustralia.com.au