

## ANNUAL GENERAL MEETING

Thursday 25 October 2018

### FORM OF PROXY

I, \_\_\_\_\_  
*Insert name of Voting Member* \_\_\_\_\_ *Insert Membership Number*

Of \_\_\_\_\_  
*Insert address*

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 Thursday 25 October 2018 at 5 pm.

To register a vote either in favour of or against the resolution, 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.

#### 1. ORDINARY BUSINESS

	<i>Agenda number and item</i>	<i>In favour of</i>	<i>Against</i>
3	Receive and approve the <i>Minutes of the previous AGM held 16 October 2017</i> .....	[ ]	[ ]
5	Receive and adopt the <i>Annual Report of the Board and Financial Statements</i> .....	[ ]	[ ]
6	Approve the audit appointment .....	[ ]	[ ]
8	Approve the Directors' fees .....	[ ]	[ ]

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Signature of Member

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Date

Please return your Form of Proxy to the Secretary and ensure that the Secretary receives it **no later than 48 hours before the commencement of the meeting:**

- Online at [www.taxandsuperaustralia.com.au](http://www.taxandsuperaustralia.com.au)
- By post to PO Box 226, Flinders Lane, VIC 8009
- Personally, to Reception, Tax & Super Australia, Level 13, 303 Collins Street, Melbourne, VIC 3000 (Office hours: 9:00 am to 5:00 pm Monday through Friday)
- Email address: [TALAGM@taxandsuperaustralia.com.au](mailto:TALAGM@taxandsuperaustralia.com.au)