



AMA

Appointment of Proxy

I appoint:

[select one of the following options]

☐

The chair of the meeting

☐

(Write the proxy's name or the name of the office held by the proxy. As the vote will be conducted electronically, please also provide their email address.)

as my:

[select one of the following options]

☐

special proxy to vote FOR THE RESOLUTION to appoint new auditors at the annual general meeting of members to be held on 27 May 2021 (or at any adjournment of that meeting)

☐

special proxy to vote AGAINST THE RESOLUTION to appoint new auditors at the annual general meeting of members to be held on 27 May 2021 (or at any adjournment of that meeting)

☐

general proxy to vote at the annual general meeting of members to be held on 27 May 2021 (or at any adjournment of that meeting)

Signed:

Name of member:	
Address of member:	
Signature of member	
Date of signature	

Notes:

- Proxy forms must be received by the Australian Medical Association Limited by **5:00pm Australian Eastern Standard Time on Tuesday 25 May 2021**
- You can submit an online proxy form using the online form available from <https://ama.com.au/agm>
- Alternatively, you can mail or email a signed copy of this form to:

Secretary General (Company Secretary)
Australian Medical Association Limited
AMA House
42 Macquarie Street
Barton ACT 2600

OR

PO Box 6090
Kingston ACT 2601

OR

Email: agm@ama.com.au

- Proxies do not need to be a member of the Australian Medical Association Limited.
- Proxies must attend the meeting to vote.
- If you have specified how you want your proxy to vote on the Resolution and your proxy does not attend the meeting, the chair will act as your proxy (section 250BC).
- A general proxy allows your proxy to decide how to vote on the Resolution. If your proxy does not attend the meeting, no one will vote on your behalf.
- If you change your mind, you can submit another proxy form. However, the revised proxy form must be received by **5:00pm Australian Eastern Standard Time on Tuesday 25 May 2021**.
- If you attend the meeting, your proxy's authority to speak and vote for you is suspended (section 249Y(3)).