PROXY FORM – 2017 ANNUAL GENERAL MEETING

|  |  |
| --- | --- |
| I/We | [Please indicate name and, if applicable, organisation] |
| of | [Please write here your residential address, or office address for an organisation] |
| appoint | [First preference, if attending] |
| or | [Second preference, if attending] |

as my/our proxy to vote in accordance with the following directions for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Thursday 25th May 2017 and at any adjournment of that meeting.

I/We direct my/our proxy to vote in respect of each resolution to be considered as indicated with an 🞭 below, and to vote or abstain in respect of any procedural resolution as my/our proxy thinks fit.

|  |  |  |
| --- | --- | --- |
|  | FOR | AGAINST |
| 1. Approval of draft agenda 2. Approval of minutes of 2016 AGM 3. Approval of 2016 Annual Report |  |  |
| 1. Adoption of 2016 financial report |  |  |
| 1. Special Resolution – Honorary Life Membership |  |  |
| 1. Appointment of auditor for 2017 financial report |  |  |

If no direction is given above, I/We authorise my/our proxy to vote or abstain as my/our proxy thinks fit in respect of each resolution (including any procedural resolution) to be considered by the meeting and any adjournment of the meeting.

|  |  |
| --- | --- |
| **Signed** |  |
|  | Print name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Signature | Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2017 |

**Notes:**

A member who is entitled to vote at a general meeting is entitled to appoint one proxy.

A proxy need not be a member.

An instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed must be lodged at the registered office of the Company not less than 48 hours before the time set for the holding of the meeting. This is satisfied if sent by email to [companysecretary@au.fsc.org](mailto:companysecretary@au.fsc.org) by 10am on Tuesday, 23rd May 2017.

Where a proxy form does not specify the name of a proxy, or the nominated proxy or proxies either do not attend or are not eligible to vote, the Chair of the meeting may exercise the proxy.

A proxy may vote as he or she thinks fit on any motion or resolution in respect of which no manner of voting is indicated.