

AUSIT	<b>Appointment of Proxy Form</b> <b>AUSIT Extraordinary General Meeting</b> <b>26 June 2021</b>
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20180821	

Pursuant to the provisions of Section 10.5 of the Constitution, proxies may be appointed. Members unable to attend the General Meeting are urged to use this Appointment of Proxy Form to have their voice heard. No member attending the AGM may hold more than 25 proxies, and no member or proxy is entitled to vote at any general meeting of the Institute unless their membership is current and all membership dues have been paid (Constitution 10.4.6).

Meeting Title: AUSIT Extraordinary General Meeting  
Date of Event: Saturday 26 June 2021

I, \_\_\_\_\_  
(Full name of person assigning proxy)

of \_\_\_\_\_  
(Residential address of person assigning proxy)

being a financial\* member of AUSIT, hereby appoint

\_\_\_\_\_  
(Full name of proxy holder)

of \_\_\_\_\_  
(Residential address of proxy holder)

being a financial\* member of AUSIT, to vote for me on my behalf at the meeting detailed above and at any adjournment of that meeting.

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Signature of member appointing proxy)

[\* 'Financial' member means having renewed AUSIT membership for 2020–21.]

Please email the completed form to [as.asst@ausit.org](mailto:as.asst@ausit.org) by close of business on **Wed 23 June 2021**.

For additional information or any queries, please contact the National Secretary on [secretary@ausit.org](mailto:secretary@ausit.org)

OFFICE USE ONLY <input type="checkbox"/> Person assigning proxy is a financial member <input type="checkbox"/> Person receiving proxy is a financial member <input type="checkbox"/> Person assigning proxy is not attending meeting	OFFICE USE ONLY <input type="checkbox"/> Proxy accepted <input type="checkbox"/> Proxy rejected
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