



Appointment of Proxy and Voting Form

Please refer to the instructions on page 2 of this form before completing the form

Section 1: I, _____ (full name), being a financial member of the Australian Indigenous Doctors' Association Limited (AIDA) and entitled to attend and vote at the 2020 Annual General Meeting (AGM), appoint the following AIDA member:

AIDA Chairperson or _____ Full name of proxy

as my proxy to attend and vote on my behalf at the 2020 AIDA Annual General Meeting.

If the person I have named above fails to attend the AGM at 1:00 pm AEDT on Saturday 31 October via the VeroVoting site, or if no person is named above, the Chairperson of the meeting will be appointed as my proxy to act generally at this meeting and at any adjournment of this meeting, and to vote on my behalf in accordance with the following directions, or where no directions have been given, as the proxy sees fit.

Section 2: Please indicate your vote with an X in the appropriate box. If you mark the 'Abstain' column, you are directing your proxy not to vote on your behalf and your vote will not be counted for that matter.

Item	For	Against	Abstain
That the previous minutes and returning officer's report be accepted as a true and accurate reflection of the previous AGM			
That the financial report of the company be accepted			
That the Directors Remuneration Pool be accepted			
That Nexia Australia (ABN 38 008 665 316), being qualified to act and having consented to do so, be appointed as the auditor of the company for the next three financial years			
Board elections – Details of Board elections for 2020 are provided in the AGM package			
President – Only one valid nomination was received. Dr Tanya Schramm shall be deemed to be elected			
Vice President – Only one nomination was received. Dr Simone Raye shall be deemed to be elected			
Director (Graduate) – Five valid nominations for five vacant positions were received. Dr Robert Blackley, Dr Keith Gleeson, Dr Glenn Harrison, Dr Jaquelyne Hughes, and Dr Nathan Luies shall be deemed to be elected.			
Director (Student): Only one valid nomination was received. Ms Gabriella Ceolin shall be deemed to be elected.			

Section 3: This section must be completed in accordance with the instructions overleaf.

Your Address:

Your Signature:

Date:



How to appoint a proxy and assign your vote

1. Appointment of Proxy (Section 1)

If you wish to appoint the Chairperson of the AGM as your proxy, tick the 'AIDA Chairperson' box. If the person you wish to appoint as your proxy is someone other than the Chairperson of the AGM, please write the name and address of that person in the box provided. If you leave this box blank, or if your named proxy does not attend the meeting, the Chairperson of the AGM will be appointed as your proxy.

2. Votes on Items of Business (Section 2)

You may direct your proxy to vote by placing a tick in one of the boxes opposite each item of business. If you do not mark any of the boxes on a given item, your proxy may vote as they choose. If you mark more than one box on an item your vote on that item will be invalid.

2.1 Chairperson's voting intentions

In the absence of the appointor's voting instructions in section 2 of the proxy form or by nomination of the Chairperson as proxy, the Chairperson's vote shall be exercised as follows:

- The chairperson shall vote "For" in relation to each item of business; and
- will abstain from any and all ballots in relation to the election of Directors.

3. Your Name, Address and Signature (Section 3)

This is your name and address as it appears on AIDA's member register. If you are unsure, please contact the AIDA Secretariat to confirm.

You must sign where it states 'Your Signature'. Please date your signature.

If you are signing this document as attorney on behalf of an AIDA member, you must also include a certified copy of your authority to sign this document on behalf of that member when lodging the proxy form.

4. Lodgement

For your appointment of proxy to be valid, this form must be received by the AIDA Secretariat no later than 1.00 pm AEDT on Thursday 29 October 2020.

This form may be lodged by either post, hand delivered, faxed or scanned and emailed to:

Attention: Corporate Services Manager
Australian Indigenous Doctors' Association
PO BOX 3497 MANUKA ACT 2603
Email: secretary@aida.org.au

Or, if hand delivered, to:

The Corporate Services Manager
Old Parliament House
18 King George Terrace
PARKES ACT 2600

For further information on proxies:

- contact the AIDA Secretariat; Ph: 02 6273 5013 or 1800 190 498
 - refer to section 41 of the AIDA Constitution – a copy of which can be downloaded from www.aida.org.au; or
- refer to the *Corporations Act 2001*.