

Form of Appointment of Proxy

Australasian College of Paramedicine Limited
(incorporated under the *Corporations Act 2001*)

PROXY FORM

1. Your details

(Please print your name and address)

Name of Member:

Email:

Address:

City:

State:

Postcode:

Telephone:

2. Appoints

Name:

(Please print name of proxy)

or failing the person so named, or if no person is named, the **Chairperson of the Meeting** to vote in accordance with the following directions or, if no directions have been given, as the proxy or the Chairperson sees fit at the Annual General Meeting of Australasian College of Paramedicine Limited to be held on Friday 28th October 2022 commencing at 1:00pm AEDT and at any adjournment thereof.

3. Directions

Item 5 on the Agenda: Constitution Amendments

Clause 11 - Cessation or Suspension of Membership

Resolution 1: Support the motion to alter the ACP Constitution, 11. Cessation or Suspension of Membership.

Yes

No

Clause 12 – Disciplining of Members

Resolution 2: Support the motion to alter the ACP Constitution, 12. Disciplining of Members.

Yes

No

Clause 14.2 and 15 – Convening / Notices of General Meetings

Resolution 3: Support the motion to alter the ACP Constitution, 14.2 and 15. General Meetings.

Yes No

Clause 22 – Direct Voting (also definition in 4.1 Definitions)

Resolution 4: Support the motion to alter the ACP Constitution, 22. Direct Voting and adding of Direct Voting definition in 4.1 Definitions.

Yes No

Clause 31 – Lodgement of Proxies (was clause 30 previously)

Resolution 5: Support the motion to alter the ACP Constitution, 31. Lodgement of Proxies.

Yes No

Clause 56 – Services of Notices (was clause 55 previously)

Resolution 6: Support the motion to alter the ACP Constitution, 56. Services of Notices.

Yes No

Item 6 on the Agenda: Appointment of Auditor

Resolution 7: Support the motion to appoint C&N Audit Services.

Yes No

Item 7 on the Agenda: Confirmation of Appointed Directors

To consider, and if thought fit, pass the following resolutions:

Resolution 8: Confirm the appointment of Angus Armour as an Appointed Director for a 12 month term.

Yes No

Item 8 on the Agenda: Election of Member Directors

There are two (2) Member Director positions to be filled at the AGM. Two (2) candidates have been recommended to the members by the Nominations and Selection Committee in accordance with the Constitution: Simone Haigh and Marty Nichols.

To consider, and if thought fit, pass the following resolutions:

Resolution 9: Elect Simone Haigh as an elected Director for a 3-year term

Yes No

Resolution 10: Elect Marty Nichols as an elected Director for a 3-year term

Yes No

4. Signature

5. Date

Proxy forms must be returned by 1pm (AEDT) on Wednesday 27^h October by email or post.

Email: proxy@paramedics.org

Post: Australasian College of Paramedicine
PO Box 3229
Umina Beach NSW 2257