

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 30th October 2020 commencing at 1:00pm AEDT and at any adjournment thereof.

3. Directions

Item 5 on the Agenda: Confirmation of Appointed Directors

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

Resolution 1: Confirm the appointment of Clive Addison as an Appointed Director for such a period as the Board determine.

Yes

No

Resolution 2: Confirm the appointment of Gabrielle Follett as an Appointed Director for such a period as the Board determine.

Yes

No

Resolution 3: Confirm the appointment of Astrid Kuivasaari as an Appointed Director for such a period as the Board determine.

Yes No

Item 6 on the Agenda: Election of Member Directors

Election of 2 Member Directors: Please indicate your preferences by placing a clear mark in 2 of the boxes below – **mark only 2 boxes**. You can mark less than 2 boxes if you choose, however if you mark more than 2 boxes, then your vote will be declared invalid.

David Burns Bill Lord
 Ryan Lovett Peter Mangles
 Gavin Smith

Upon completion of the member Director vote, I direct my proxy to pass all motions necessary to elect the two candidates with the most votes.

4. Signature

5. Date

Proxy forms must be returned by 1pm (AEDT) on Wednesday 28th October by email or post.

Email: proxy@paramedics.org

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