

Form of Appointment of Proxy

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

PROXY FORM

Your details

(Please print your name and address)

Name of Member: _____

Member No (if known): _____

Address: _____

City: _____

State: _____

Postcode: _____

Telephone: _____

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 General Meeting of Australasian College of Paramedicine Limited to be held on Thursday 20th April 2023 commencing at 1:00pm AEST and at any adjournment thereof.

Directions

Item 3 on the Agenda: Constitution Amendments

Clause 5.1 – Objects

Resolution 1: Support the motion to alter the ACP Constitution, 5.1 Objects.

Yes

No

Clause 5.3 – Remuneration of Directors

Resolution 2: Support the motion to alter the ACP Constitution, 5.3 Remuneration of Directors

Yes

No

Clauses 6.1 and 8 – Eligibility for Membership and Applications for Membership

Resolution 3: Support the motion to alter the ACP Constitution, 6.1 Eligibility for Membership and 8 Applications for Membership

Yes No

Clause 7 – Classes of Membership

Resolution 4: Support the motion to alter the ACP Constitution, 7 Classes of Membership

Yes No

Clauses 34.2, 34.4 and 37(a)(i) Composition of the Board, Elected Directors, and Filling of Vacancies on the Board

Resolution 5: Support the motion to alter the ACP Constitution, 34.2 Composition of the Board, 34.4 Elected Directors, and 37(a)(i) Filling of Vacancies on the Board

Yes No

Clause 34.6 Term

Resolution 6: Support the motion to alter the ACP Constitution, 34.6 Term

Yes No

Language update – multiple clauses

Resolution 7: Support the motion to alter the ACP Constitution, clauses 4.1, 11(c)(i), 11(e), 12.2(d)(i), 13(a), 22(i)(i), 34.3(f), 34.7(b), 35, 36(a), 42(a), 44(a), 44(b), 46(c)(iv)

Yes No

Signature

Date

Proxy forms must be returned by 1pm (AEST) on Tuesday 18th April by email or post.

Email: proxy@paramedics.org

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