

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 27th October 2023 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 a 3-year term.

Yes

No

Resolution 2: Confirm the appointment of Angus Armour as an Appointed Director for a 2-year term.

Yes No

Item 6 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: Ryan Lovett and William (Bill) Lord.

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

Resolution 3: Elect Ryan Lovett as an elected Director for a 3-year term

Yes No

Resolution 4: Elect William (Bill) Lord 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 25th October, preferably by email. If you post the form in, please advise the College by sending an email to the address below so we can be sure we receive your proxy.

Email: proxy@paramedics.org

Post: Australasian College of Paramedicine
Level 3, 478 George Street,
Sydney NSW 2000