

## 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 Monday 21<sup>st</sup> October 2024 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 resolution:

Resolution 1: Confirm the appointment of Gabrielle Follet as an Appointed Director for a 3-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. Four (4) candidates have been recommended to the members by the Nominations and Selection Committee in accordance with the Constitution (listed alphabetically): Kathryn Eastwood, Glen Morrison, Paul Simpson, and Kate Worthington.

The Constitution (clause 34.2(c)) designates that, at all times, there must be at least one Elected Director who resides in Australia and one in New Zealand. As Kate Worthington is the only elected Director and candidate in this election residing in Aotearoa New Zealand, Kate will stand unopposed in one of the Member Director positions. Therefore, the following resolution will be put to the meeting.

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

**Resolution 2:** Elect Kate Worthington as an elected Director for a 3-year term

Yes  No

The other three (3) recommended candidates, Kathryn Eastwood, Glen Morrison, and Paul Simpson are standing for election for one Member Director position. A poll will take place to determine the candidate with the most votes.

Election of 2<sup>nd</sup> Member Director: Please indicate your preference by placing a clear mark in 1 of the boxes below – **mark only 1 box**. If you mark 2 or more boxes, then your vote will be declared invalid.

- Kathryn Eastwood
- Glen Morrison
- Paul Simpson

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

**Resolution 3:** Elect [name of first placed candidate] as an elected Director for a 3-year term

Yes  No

**4. Signature**

**5. Date**

**Proxy forms must be returned by 1pm (AEDT) on Thursday 17<sup>th</sup> 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 to receive your proxy.**

**Email:** [proxy@paramedics.org](mailto:proxy@paramedics.org)

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