

Proxy Voting Form

I, the undersigned, being a financial member of APEN,
wish to register a vote in my absence from the forthcoming
2020 Annual General Meeting of APEN.

My proxy vote is for the Special Resolutions as follows:

I wish to vote for/ against the motion “That the proposal for the addition of a Professional APEN membership category be accepted and adopted.”

I wish to vote for/ against the motion “That the revised Constitution be accepted and adopted”

And/or register \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as my proxy.

Name (please print) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Membership number (if known): \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Return to the APEN Company Secretary

PO Box 1239, WODONGA VIC 3689, AUSTRALIA, info@apen.org.au

Due date 22 October, 12noon AEDT.