



GENERAL MEETING - APPOINTMENT OF PROXY

(Sections 1 & 2 must be completed)

SECTION 1

I, Membership No:
(full name)

of
(address)

being a member of ACS entitled to vote hereby appoint:

Chairman of the Meeting Membership No:
(full name of proxy or write "Chairman of the Meeting")

of:
(address if proxy not Chairman)

being a member * of ACS entitled to vote, as my proxy to attend and vote on my behalf for the General Meeting of ACS to be held at Australian Computer Society, Level 27, Tower 1, 100 Barangaroo Avenue, Sydney NSW 2000 at 9.00am (AEDT) on 25 October 2019.

* N.B. All members, other than members of Overseas Group, Students, Honorary Fellows and Honorary Members (who were not members before classification as an Honorary Member), are entitled to attend and vote at general meetings of the Society. A member may not vote at any general meeting of the Society unless all monies payable by that member (and their proxy), to the Society has been paid.

Voting Instructions

I direct my proxy to vote on the item of business at the meeting, as set out below. I accept that my proxy may decide how to vote (if at all) if I do not direct my proxy how to vote on the item of business below and for other votes at the meeting (for example procedural motions)

Mark one box only for the item of business set out below:

Special Resolution

Approval of Change of Legal Structure

For

Against

SECTION 2

.....
(Signature of member appointing proxy)

Date:

.....

Forward to: Company Secretary
Australian Computer Society
PO Box Q534
QVB, SYDNEY NSW 1230
Secretary@acs.org.au
Ph: 02 9299 3666

(proxy notice is to be received no later than 72 hours before the time of the meeting)