



## 2019 ANNUAL 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:

Roger Clarke Membership No: 1020913  
(full name of proxy or write "Chairman of the Meeting")

of: 78 Sidaway St, Chapman ACT 2611  
(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 Annual General Meeting of ACS to be held at Australian Computer Society, Level 27, Tower 1, 100 Barangaroo Avenue, Sydney NSW 2000 at 6.00pm (AEDT) on 29 November 2019.

\* N.B. Students and members of the Overseas Group are ineligible to vote at AGMs

[Members appointing proxies are encouraged to express their view by directing their proxies to vote for or against any resolutions by marking the appropriate boxes on this form]

### Voting Instructions

I direct my proxy to vote on the items 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 items of business below and for other votes at the meeting (for example procedural motions)

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

- |  |                              |   |
|--|------------------------------|---|
| 1. <b>Confirm</b> the Minutes of the November 2018 AGM.          | <input type="checkbox"/> For | <input type="checkbox"/> Against            |
| 2. <b>Confirm</b> the Minutes of the 25 October 2019 GM.         | <input type="checkbox"/> For | <input checked="" type="checkbox"/> Against |
| 3. <b>Accept</b> the 2018/2019 ACS (Group) Financial Statements. | <input type="checkbox"/> For | <input type="checkbox"/> Against            |

### SECTION 2

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

Date:  
.....

**Forward to:** Company Secretary  
ACS  
PO Box Q534  
QVB, SYDNEY NSW 1230  
[Secretary@acs.org.au](mailto: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)