



## Appointment of Proxy

I, \_\_\_\_\_ (Full name of member)

of, \_\_\_\_\_ (address of member)

being a member or having the power of attorney for a member of the above mentioned association, hereby appoint  
 \_\_\_\_\_ (full name of proxy)

or failing him / her, the Chair of the meeting to vote for me on my behalf at the Annual General Meeting of the Australian Acupuncture and Chinese Medicine Association Ltd, to be held on Sunday 30<sup>th</sup> May 2021, or any adjournment thereof.

\_\_\_\_\_  
 Signature of Member / Attorney for Member                      Member Number                      Date

| Resolution   | For the Motion           | Against the Motion       | Abstain                  |
|--|--------------------------|--------------------------|--------------------------|
| <b>RESOLUTION A</b><br><b>Appointment of Auditors for the year ended 31<sup>st</sup> December 2021.</b><br>Members are asked to consider and if agreed resolve that, Independent Audit Services be reappointed as auditors for the year ending 31 <sup>st</sup> December 2021.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>SPECIAL RESOLUTION B</b><br><b>Ex gratia payments to Directors.</b><br>Members are asked to consider and if agreed resolve that, in accordance with Section 5.1.3 of the Constitution of the Australian Acupuncture and Chinese Medicine Association Ltd, the basis of ex gratia payments to directors for the 2021 calendar year to the 2022 AGM shall remain unchanged. That is, the total amount shall not exceed \$60,000, the distribution of which is at the Board's discretion. In addition, Directors must, at their own expense complete Board approved, Director and Governance training. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Please mark the appropriate box confirming your desired vote (unless otherwise instructed, the proxy may vote as he / she thinks appropriate).

To read more details about these Resolutions, please see the Agenda for the 43rd Annual General Meeting of the Australian Acupuncture and Chinese Medicine Association Ltd.

**Proxy forms must be received by AACMA before 2:00pm (Qld Time) Friday 28<sup>th</sup> May 2021.**

Completed forms can be emailed to [aacma@acupuncture.org.au](mailto:aacma@acupuncture.org.au). Should you require assistance please call the AACMA office.