



AACMA

Appointment of Proxy

Being a Financial Member, who is entitled to attend and vote at the Annual General Meeting of the Australian Acupuncture and Chinese Medicine Association Ltd, held on Sunday 26th May 2024, or any adjournment thereof, as my proxy, I hereby appoint; _____ and if not them, the Chairperson of the meeting.

Resolution	For the Motion	Against the Motion	Abstain
RESOLUTION A Appointment of Auditors for the year ended 31st December 2024. Members are asked to consider and if thought fit pass the following Ordinary Resolution: That Independent Audit Services be reappointed as auditors for the year ending 31 st December 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION B Approval of ex-gratia payments to Directors. Members are asked to consider and if thought fit pass the following Ordinary Resolution: That pursuant to section 5.1.3 of the AACMA constitution, fees paid to directors from the 2024 AGM until the 2025 AGM shall be at the Board's discretion provided that the total payable to the directors during this period shall not exceed \$60,000.	<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 they think appropriate).

For more details about these Resolutions, please see the Agenda for the 46th Annual General Meeting of AACMA Ltd.

_____ Member Name	_____ Member Signature	_____ Member Number	_____ Date
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Proxy forms must be received by AACMA before 3:00pm (Qld Time) Friday 24th May 2024.

Completed forms can be emailed to aacma@acupuncture.org.au. Should you require assistance please call the AACMA office.