



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 29th May 2022, 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 2022. Members are asked to consider and if agreed resolve that, Independent Audit Services be reappointed as auditors for the year ending 31 st December 2022. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| SPECIAL RESOLUTION B Ex gratia payments to Directors. 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 2022 calendar year to the 2023 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"/> |
| SPECIAL RESOLUTION C Constitution update. Members are asked to consider and if thought appropriate, pass that the following proposed changes (items 1-47 in Addendum A) to the current Australian Acupuncture and Chinese Medicine Association Ltd. (AACMA) Constitution, provided with the Notice of Meeting of Members of the Association, be adopted as amendments to the 2018 Constitution of the Association. (If accepted the clauses within the Constitution shall be renumbered accordingly.) | <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 44th Annual General Meeting of AACMA Ltd.

| | | | |
|-------------|------------------|---------------|-------|
| _____ | _____ | _____ | _____ |
| Member Name | Member Signature | Member Number | Date |

Proxy forms must be received by AACMA before 2:00pm (Qld Time) Friday 27th May 2022.

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