



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 28th May 2023, 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 2023. 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 31st December 2023.	<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 clause 5.1.3(d) of the AACMA constitution, the basis of ex gratia payments to directors for the 2023 calendar year to the 2024 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"/>
SPECIAL RESOLUTION C Proposed Changes to the Australian Acupuncture and Chinese Medicine Association Ltd Constitution (2018). <i>Proposed motion to these changes to be moved en bloc.</i> Members are asked to consider and if thought fit pass the following Special Resolution: That proposed changes (items 1-20 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 45th 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 26th May 2023.

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