



• Since 1973 •
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 May 17th 2026, 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
<p>Ordinary Resolution Approval of Directors' Remuneration. To consider and if thought fit pass the following Ordinary Resolution: "That pursuant to section 10.8.3 of the AACMA constitution, the aggregate maximum annual remuneration that may be paid to directors from the 2026 AGM until the 2027 AGM is \$80,000, to be divided between the directors as determined by the Board."</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>Special Resolution Amendments to Constitution. To consider and, if thought fit, pass the following as a Special Resolution: "That pursuant to section 136 of the Corporations Act (2001) (Cth), the AACMA Constitution be amended, with effect from the close of the meeting, as described in the explanatory notes for this resolution in this notice of meeting. The amendments are set out in the marked-up copy of the Constitution that was included as a link in the Notice of Meeting." A summary of the proposed amendments is set out in the Explanatory Statement.</p>	<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 additional details, please see the Notice of Meeting for the 47th 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 1:00pm (Qld Time) Friday May 15th 2026.

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