Appointment of Proxy and Voting Form

*Please refer to the instructions on page 2 of this form before completing the form**.*

Section 1

I, (full name), a financial member of the Australian Indigenous Doctors’ Association (AIDA) and entitled to attend and vote at the Special General Meeting (SGM), appoint the following AIDA member as my proxy:

[ ]  AIDA Chairperson or [ ]  (full name of proxy)

to attend and vote on my behalf at the SGM.

If the person I have named above fails to attend the SGM at 7:30pmam AEDT on Tuesday 8 October 2024 at the East Hotel in Canberra or if no person is named above, the Chairperson of the meeting will be appointed as my proxy to act generally at this meeting and at any adjournment of this meeting, and to vote on my behalf in accordance with the following directions, or where no directions have been given, as the proxy sees fit.

Section 2

Please indicate your vote with an X in the appropriate box. If you select ‘Abstain’, you are directing your proxy not to vote on your behalf and your vote will not be counted for that matter.

|  |  |  |  |
| --- | --- | --- | --- |
| **Item**  | **For** | **Against** | **Abstain** |
| That the proposed new constitution of AIDA be accepted as presented, replacing the existing constitution in its entirety. |  |  |  |

Section 3

This section must be completed in accordance with the instructions overleaf.

Your Name:

Your Address:

Your Signature: Date:

How to appoint a proxy and assign your vote

1. Appointment of Proxy (Section 1)

If you wish to appoint the Chairperson of the SGM as your proxy, tick the ‘AIDA Chairperson’ box. If the person you wish to appoint as your proxy is someone other than the Chairperson of the SGM, please write the name and address of that person in the box provided. If you leave this box blank, or if your named proxy does not attend the meeting, the Chairperson of the SGM will be appointed as your proxy.

2. Votes on Items of Business (Section 2)

You may direct your proxy to vote by placing a tick in one of the boxes opposite each item of business. If you do not mark any of the boxes on a given item, your proxy may vote as they choose. If you mark more than one box on an item your vote on that item will be invalid.

2.1 Chairperson’s voting intentions

In the absence of the appointor’s voting instructions in section 2 of the proxy form or by nomination of the Chairperson as proxy, the Chairperson’s vote shall be exercised as follows:

* The chairperson shall vote “For” in relation to each item of business.

3. Your Name, Address and Signature (Section 3)

This is your name and address as it appears on AIDA’s member register. If you are unsure, please contact the Chief Operations Officer to confirm.

You must sign where it states, ‘Your Signature’. Please date your signature.

If you are signing this document as attorney on behalf of an AIDA member, you must also include a certified copy of your authority to sign this document on behalf of that member when lodging the proxy form.

4. Lodgement

**For your appointment of proxy to be valid, this form must be received by the Chief Operations Officer no later than 10:30am AEDT on 7 October 2024.**

This form may be lodged by either post or scanned and emailed to:

Attention: Chief Operations Officer

Australian Indigenous Doctors’ Association

PO BOX 3497 MANUKA ACT 2603

Email: aida@aida.org.au

For further information on proxies:

* Contact the Chief Operations Officer at 02 6273 5013 or 1800 190 498.
* Refer to section 41 of the AIDA Constitution – a copy of which can be downloaded from [www.aida.org.au](http://www.aida.org.au).
* Refer tothe *Corporations Act 2001*.