Illuminating Engineering Society of Australia and New Zealand Limited
ABN: 99 100 686 039
Secretariat: P.O. Box 576 Crows Nest, NSW, 1585 AUSTRALIA
Telephone: +61 2 9431 8663 Facsimilie: +61 2 9431 8677
Email: secretariat@iesanz.org www.iesanz.org

Proxy Form

I, _____
First Name Surname

of _____
Street Address Suburb State Postcode

being a financial member of the Illuminating Engineering Society of Australia and New Zealand hereby appoint

_____
First Name Surname

of _____
Street Address Suburb State Postcode

OR, *alternatively* (by leaving the above two lines blank) I nominate the Chairman of the meeting by ticking this box ☐, as my proxy to act and vote for me and on my behalf at the **Annual General Meeting** of the Society to be held on ***Thursday, 22nd November 2018*** and at any adjournment thereof.

Voting Directions: Special Resolution		**For**	**Against**	**Abstain**
1.	To amend the Constitution dated as "Amended 31 October 2014" as indicated in the attached document "Proposal to Change Constitution 2018"			

As witness my hand this _____ day of _____ 20 _____

Signed by the said _____

in the presence of _____

*Please deliver by Close of Business on **Wednesday, 21st of November 2018 AEDST** the completed, witnessed and signed Proxy Form to the IESANZ Secretariat by email - secretariat@iesanz.org, post to the Post Box address given above* or *fax to the fax number given above.*