

Illuminating Engineering Society of Australia and New Zealand Limited

ABN: 99 100 686 039

Secretariat: PO Box 5059, Daisy Hill, Queensland, 4127

Telephone: +61 7 3326 2318

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 Limited 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 at **6.45pm AEDST on** ***Thursday 21 November 2019*** and at any adjournment thereof.

To direct your proxy on how to vote, please indicate your instruction by inserting ‘X’ in the relevant box below.

**Agenda Item \* For Against**

**Ordinary Business**

Receive the President’s Report  

 Receive the Annual Financial Statements for the  

Society for the year ended 30 June 2019 comprising

the Financial Statements, Directors’ Report, Directors’

Declaration and Auditors’ Report

*\* Note these items of business do not require formal resolutions*

Signed:

 Printed Name Date

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| **This Proxy Form must reach the Company not less than 48 hours before the commencement of the meeting being Thursday 21 November 2019 at 6.45pm.** **Completed Proxy Forms may be lodged by email to** **governance@iesanz.org** **or by post to PO Box 5059, Daisy Hill, Queensland, 4127.** |