**Appointment of Proxy**

A Member who is entitled to attend and to vote at the Annual General Meeting (AGM) but is unable to do so may appoint another person (who does not have to be a Member) as their proxy.

To validly appoint someone as a proxy to vote on behalf of a Member this form must be completed and lodged with the Chief Executive Officer, Asthma Australia, Level 13, 799 Pacific Highway, Chatswood 2067, or by email to Julie Adams [jadams@asthma.org.au](mailto:jadams@asthma.org.au) by **5.00pm Wednesday, 20 November 2024.**

I

of

being a Member of Asthma Australia Ltd

hereby appoint

or failing him/her

as my proxy to vote on my behalf at the Annual General Meeting of Asthma Australia to be held on 22nd **November**, or at any adjournment thereof.

My proxy is hereby authorised to vote for the following resolutions (unless otherwise instructed, the proxy may vote as the proxy thinks fit):

|  |  |  |
| --- | --- | --- |
|  | For | Against |
| Receive Statutory Accounts and Auditors Report |  |  |
| Constitution Amendments |  |  |

To receive a copy of Statutory Accounts or AAL Constitution please contact Asthma Australia on 1800 278 462.

**SIGNED:…………………………………………………………………………………………..**

This…………………………………………………………………..day of ……………………………………2024