

# 2016 Annual General Meeting Proxy Form

If you are a financial practitioner level member and would like to vote but are unable to attend the AGM, please forward your proxy to the Secretary or an attending Member.

Please send your proxy form to:  
AMT, PO Box 826, Broadway NSW 2007

## PROXY VOTING FORM 2016

I, (name) \_\_\_\_\_

of (address) \_\_\_\_\_  
\_\_\_\_\_

being a financial member of the Association hereby appoint the Company Secretary or (name)\* \_\_\_\_\_

as my proxy to vote on my behalf at the AGM to be held on 13 March 2016.

Signature: \_\_\_\_\_

This is a qualified proxy vote (for\*) / (against\*) Special Resolution Item 7, Motion 1

This is a qualified proxy vote (for\*) / (against\*) Special Resolution Item 7, Motion 2

This is a qualified proxy vote (for\*) / (against\*) Special Resolution Item 7, Motion 3

This is an unqualified proxy for any vote on other matters.\*

\* Delete as appropriate.

**ALL PROXY VOTES MUST BE RECEIVED 24 HOURS PRIOR TO THE ANNUAL GENERAL MEETING BEING HELD.**

Date: \_\_\_\_\_