ACCORD AUSTRALASIA LIMITED

ANNUAL GENERAL MEETING

Thursday 25 May 2017

Westin Sydney, Meeting Room III, 1 Martin Pl, Sydney, NSW 2000
Commencing at 12.30pm

ATTENDANCE/PROXY FORM

FAX OR E-MAIL TO: Bronwyn Capanna, Executive Director, Accord Australasia

FAX NO: (02) 9281 0366

E-MAIL ADDRESS: bcapanna@accord.asn.au

BY: **Tuesday, 23 May 2017**

This is to advise that -

I **will** be attending the Annual General Meeting to be held in Sydney on Thursday 25 May 2017 ☐

OR

I **will not** be attending the Annual General Meeting to be held in Sydney on Thursday 25 May 2017 and appoint as my Proxy:- ☐

(a) The Chairman of the Board of Directors ○

OR

(b) _____ ○

(Must be a representative of an Active Member Company and who will be attending the meeting.)

SIGNED: _____

NAME: _____

POSITION: _____

COMPANY: _____

DATE: _____

Please note that each active member company is entitled to one vote only (*provided their current membership fees have been paid*), but additional representatives are very welcome to attend the AGM.

A special industry briefing will precede the AGM commencing at 9.30am (separate registration form to be completed) followed by an industry networking lunch.

We look forward to seeing you there!