



Environment Institute
of Australia and
New Zealand Inc.

APPOINTMENT OF PROXY FORM

SPECIAL GENERAL MEETING 26 MAY 2021

I, _____

Being a voting member of the Institute, do hereby appoint:

as my proxy, to vote and speak on my behalf at the Special General Meeting of the Institute to be held at 1:00pm on Wednesday 26 May 2021, online using Zoom.

The member appointing the proxy may give specific directions in writing as to how the proxy is to vote on their behalf, otherwise the proxy may vote on behalf of the member in any matter as the proxy sees fit.

I authorise my proxy to vote as they see fit

I wish to direct my proxy on how to vote (write instructions below)

Signed by the voting member appointing the proxy: _____

Witnessed by a voting member: _____

Dated this day: _____

Important information

Voting members (Fellows and Full members) of the EIANZ can appoint another voting member as their proxy to vote on this resolution and speak on their behalf at the Special General Meeting.

If you are unable to sign the form (either the member appointing the proxy or the witness) please email your consent to office@eianz.org

Completed proxy forms must be emailed to office@eianz.org so they are received no later than 1:00pm AEST, Tuesday 25 May 2021.