



**Please note that proxies are no longer required for Division Committee elections.** ARITA's Division Committees are now elected via direct vote (online) which is open for a period of 15 business days and closes no later than 5 business days prior to the relevant Division Annual General Meeting. Any questions on voting can be directed to [committees@arita.com.au](mailto:committees@arita.com.au).

## AGM Proxy

I.....of  
.....(firm and address)

being a **voting member** of the Australian Restructuring Insolvency & Turnaround Association, appoint:

name of proxy.....

address of proxy.....

or, in his/her absence:

name of proxy.....

address of proxy.....

as my general proxy to vote for me on my behalf at the Annual General Meeting of the Association or Division of the Association (if Division, please circle one: NSW/ACT, Vic/Tas, Qld, WA, SA/NT) to be held on..... at.....

or if I have not nominated a proxy or if the nominee is absent from the meeting, the Chair of the meeting as my proxy to vote on my behalf at the general meeting of the Australian Restructuring Insolvency & Turnaround Association and at any adjournment of that meeting.

### Note:

- 1. A member who is entitled to vote at the meeting may appoint one proxy.
- 2. A proxy need not be a member.

*This proxy must be signed by the appointing member or the member's attorney.*

Special proxies can be obtained if required and on request. Please contact [committees@arita.com.au](mailto:committees@arita.com.au).

Signed .....

Dated .....

The proxy form and the power of attorney or other authority if any under which it is signed or a certified copy must be received by ARITA **at least 48 hours** before the time for holding the meeting, by:

**Mail** to Company Secretary, ARITA, Level 5, 66 Clarence St, Sydney NSW 2000

**Email** to [committees@arita.com.au](mailto:committees@arita.com.au).