



REHABILITATION MEDICINE SOCIETY OF AUSTRALIA AND NEW ZEALAND LTD.

5th ANNUAL GENERAL MEETING
Friday 23 November 2018, to be held 5.00 pm at
Sky City Auckland Convention Centre, New Zealand

PROXY VOTE

Under Clause 7 of the RMSANZ Ltd. Constitution (May 2016), I

Name of member

of (address)

being a financial member of the RMSANZ with membership number:

Appoint

Name of person (insert name of person you are appointing (if not the Chair of the meeting))

of (address)

As proxy to vote in accordance with the following directions (or if no directions have been given, then as the proxy or the Chair sees fit) at the Annual General Meeting of Rehabilitation Medicine Society of Australia and New Zealand Ltd. to be held at 5.00pm on Friday 23 November 2018 and at any adjournment.

Voting directions to Proxy

Signed by (member giving proxy)

Printed name

Date

ABN: 83 604 341 559

PO Box 777 Cairns Qld 4870
Email: admin@rmsanz.net Website: www.rmsanz.net

INFORMATION ABOUT VOTING

Lodging proxy appointments

Proxy forms must be received by **5.00 pm on Wednesday 21 November 2018**.
Proxies received after that time will be invalid.

Proxy forms may be lodged using any of the following methods:

1. email address: admin@rmanz.net
2. facsimile number: (02) 4950 0888
3. RMSANZ registered address: PO Box 777, Cairns, Queensland 4870

Whilst we do not expressly limit the way you return your proxy form, we strongly recommend that you return your completed and signed proxy form to the above email address to limit the risk that your form will not be received by RMSANZ in the time allowed.

Voting in person (or by attorney)

Members must register to vote at the Annual General Meeting. Attorney's should bring with them an original or certified copy of the power of attorney under which they have been authorised to attend and vote at the meeting (in addition to providing a copy in advance of the meeting in accordance with the Constitution).

If more than 7 nominations are received, the election of the Directors will be decided by way of a postal vote. In the event of equality of votes the Constitution provides that the chairperson shall exercise a casting vote.

Voting by proxy

A proxy form accompanies this Notice of Meeting. A member entitled to attend and vote may appoint a proxy in the event that that member does not propose to attend in person. A proxy need not be a member. Each proxy will have the right to vote on a poll and also to speak at the meeting.

If a proxy is not directed how to vote on an item of business, the proxy may vote or abstain from voting on that resolution as they think fit. Should any resolution other than those specified in this Notice of Meeting be proposed at the meeting, a proxy may vote on that resolution as they think fit.

If a proxy is instructed to abstain from voting on an item of business, they are directed not to vote on the member's behalf on the poll.

Members who return their proxy form with a direction on how to vote but do not nominate the identity of their proxy will be taken to have appointed the Chairperson of the meeting as their proxy to vote on their behalf. If a proxy form is returned but the nominated proxy does not attend the meeting or does not vote on the resolution, the Chairperson of the meeting will act in place of the nominated proxy and vote in accordance with any instructions.

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