



IMPORTANT NOTICE

In line with clause 6.7.3(a) of the AIB Handbook, proxy forms must be in the hands of the AIB Executive Director by close of business 24th August 2024 to allow for each proxy to be checked and authenticated.

FORM OF APPOINTMENT OF PROXY FOR A GENERAL MEETING OF THE INSTITUTE

I,
[Full Name]

of
[Address]

being a Corporate Member of The Australian Institute of Building ("the Institute"),

Membership Number
[Membership Number]

hereby appoint
[Full Name of Proxy]

of
[Address]

membership number

being a Corporate Member of the Institute, my proxy to vote for me on my behalf at the General Meeting of the Institute (Annual General Meeting or other General Meeting as the case may be) to be held on the

.....
[Insert Date of Meeting]

and at any adjournment of that meeting. My proxy is authorised to vote in favour of/against resolutions as follows:

details of resolution (refer agenda)	[Circle Voting Direction]
.....	IN FAVOUR / AGAINST
.....	IN FAVOUR / AGAINST
.....	IN FAVOUR / AGAINST
.....	IN FAVOUR / AGAINST

Signature of member appointing proxy

Date

NOTE:A proxy for a meeting of the Institute may not be given to a person who is not a Corporate Member of the Institute. Different rules may apply for Chapter meetings.

Proxy forms should be returned to membership@aib.org.au by COB 24 August 2024.