



ASSET MANAGEMENT COUNCIL

ASSET MANAGEMENT COUNCIL LTD

PROXY FORM

I _____ of _____

being a member of the Asset Management Council Ltd hereby appoint

(a) _____

OR

(b) The Chairman of the Meeting

as my proxy to vote for me on my behalf at the Annual General Meeting of the Asset Management Council to be held on the 8th day of April 2019 and at any adjournment thereof.

My proxy is hereby authorised to vote in favor of/against the Special Resolutions and Resolutions at the meeting as instructed or as she/he thinks fit

Dated the _____ day of _____ 2019

SIGNED _____)
in the presence of:- _____)

.....
Witness (name and signature)

Note:

The person appointed proxy may, but need not be, a member of the Asset Management Council Ltd and the Company must receive the proxy not less than 12 hours before the time of the meeting. i.e. 1pm Sunday 7th April 2019

Please complete the above form and forward it to the Company Secretary, Dr Anne Gibbs via email anne.gibbs@amcouncil.com.au

or send via post to

Asset Management Council Ltd
PO Box 2004
Oakleigh Vic 3166