



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 Chair 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 15<sup>th</sup> day of April 2024 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 \_\_\_\_\_ 2024

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 24 hours before the time of the meeting. i.e. 1pm Sunday 14th April 2024

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

or send via post to

Asset Management Council Ltd  
PO Box 2004  
Oakleigh Vic 3166