

Proxy Form 2023 Special General Meeting

5.30pm (AEDT) Monday 27th March 2023



STEP 1: YOUR DETAILS (this section must be completed)

Member/Company Name:

Your Name:

Membership Number:

STEP 2: APPOINTMENT OF PROXY (this section must be completed)

I, being a member/representative of a member of the Australasian Promotional Products Association (APPA), hereby appoint:

the Chair of the Meeting (mark box with an X)

OR if you are NOT appointing the Chair of the Meeting as your proxy, please insert the full name of the individual (does not need to be an APPA member) you are appointing as your proxy below

to act on your behalf, including to vote in accordance with the following directions set out in Step 3 (or if no directions have been given, as the proxy sees fit).

Note: The Chair of the Meeting intends to vote undirected proxies in favour of the resolutions.

STEP 3: VOTING DIRECTIONS FOR YOUR PROXY (completion of this section is optional)

You can, but you do not have to, direct your proxy how to vote. If you do not direct your proxy how to vote, your proxy may decide how to vote. Please mark **X** to indicate your direction.

For Against

Special Resolution – That the Australasian Promotional Products Association (Company) adopt the proposed amendments to the constitution of the Company, as presented to the members, to update clauses 42 & 43.

STEP 4: SIGNATURE (this section must be completed)

For your appointment to be valid, you must sign this Proxy Form

Date:

STEP 5: LODGEMENT

Proxy forms must be received no later than 48 hours before the commencement of the meeting, therefore by 5.30pm (AEDT) on Saturday 25th March 2023. Any Proxy Form received after that time will not be valid for the meeting. Proxy Forms are to be addressed to info@appa.com.au