

Annual General Meeting 2023 - Appointment of Proxy

I, _____ (delegate name)

of _____ (Member organisation)

being an ordinary member of the Australian Dental Industry Association Limited hereby appoint to vote on my behalf (select one):

The Chair of the meeting as proxy to vote on my behalf OR

(Print Name of proxy) _____,

(also being an ordinary Member of the Australian Dental Industry Association Limited)

as my proxy to vote at the general meeting to be held at 2 pm (AEDT) on Monday, 30 October 2023 and at any adjournment of the meeting to act on my behalf to vote in accordance with the following directions, or if no directions have been given as the proxy sees fit.

PLEASE email the signed scanned form to ceo@adia.org.au. Proxy forms must be received at ceo@adia.org.au before 5 pm (AEDT), Friday, 27 October 2023.

Voting Directions

When acting as a proxy the Chair will vote in favour of all business items. Another individual appointed as a proxy will have the discretion to exercise a free vote unless they are holding a proxy with direction to vote for, vote against or abstain from voting as denoted below.

If you mark the abstain box you are directing your proxy not to vote on your behalf and your vote will not be included in calculating the required majority if a poll is called.

Australian Dental Industry Association Limited

ABN 32 003 314 396

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ORDINARY BUSINESS	For	Against	Abstain
Adoption of previous minutes			
2023 Annual financial report			
Item 1 Ordinary Resolution - ratify the outcome of the 2023 State Leadership Elections			
Item 2 Ordinary Resolution - ratify the outcome of the 2023 Board Elections and Appointments			

Authorisation

Name:

Signature:

Date: