



Form of Proxy

Name of member:

IABC member #:

Authorise

Name of member:

IABC member #:

or failing him/her, the Chair of the meeting, as my Proxy to vote for me at the annual general meeting of members of IABC Asia Pacific to be held on:

Wednesday 28 June 2023, commencing at 7pm AEST via Zoom

and at any adjournment of.

A breakdown of the meeting time by time zone is available via [Time and Date](#).

The Proxy is directed by me to vote as indicated by the marks in the appropriate boxes below.

1. Minutes of the last Annual General Meeting

This resolution proposed that the minutes of the Annual General Meeting held on 21 June 2022 be accepted as a true and correct record of the meeting. NOTE: you can only vote on this resolution if you attended that meeting.

- For
- Against
- Abstain
- Not Applicable

2. Financial statements

This resolution proposes that the IABC Asia Pacific Finance Report as presented be accepted.

- For
- Against
- Abstain



3. 2022 Auditor's Report

This resolution proposes that the Auditor's Report for the year ending 31 December 2022 as presented to be accepted.

- For
- Against
- Abstain

4. Elect Board Members of IABC Asia Pacific Region Board

This resolution proposes that the recommended slate of incoming Board Members be accepted.

- For
- Against
- Abstain

If no direction is given, the Proxy may vote as the proxy thinks fit.

Signature:

Date:

If you are unable to scan the signed Proxy Form/insert an electronic signature, the email you send will be accepted acknowledgement of your proxy preference.

Return the completed Proxy Form to:

Samara Williams
Secretary
IABC Asia Pacific
iabcasiapacific@gmail.com

A form appointing a proxy sent electronically is of no effect unless it is received by IABC Asia Pacific no later than **5pm AEST 23 June 2023**.

Proxy deadlines by time zone are available [here](#).

For any questions please contact

Jyoti Khan
President
IABC Asia Pacific
jyotik.iabc@gmail.com

or

Samara Williams
Secretary
IABC Asia Pacific
iabcasiapacific@gmail.com