

AIQS 2024 ANNUAL GENERAL MEETING PROXY FORM



The Australian Institute of Quantity Surveyors
Annual General Meeting to be held on Thursday 21 November 2024 at 5:30pm (AEDT)

If you would like to appoint a proxy, you will need to complete and sign this form and make sure that it is received by the Company Secretary by 4:00pm (Australian Eastern Daylight Savings Time) on Monday 18 November 2024.

ALL FIELDS ARE COMPULSORY FOR THE PROXY TO BE VALID

STEP 1: YOUR DETAILS (PLEASE PRINT)

FAMILY NAME			
GIVEN NAME(S)			
AIQS MEMBERSHIP NUMBER (IF KNOWN)			
YOUR POSTAL ADDRESS			
YOUR EMAIL ADDRESS		YOUR CHAPTER OR REGION	

STEP 2: PROXY DETAILS

For the Annual General Meeting of members of The Australian Institute of Quantity Surveyors Ltd to be held on and any adjournment of that meeting, I hereby appoint the below-named to vote on my behalf:

PROXY FAMILY NAME			
PROXY GIVEN NAME(S)			
AIQS MEMBERSHIP NUMBER (IF KNOWN)			
PROXY POSTAL ADDRESS			
PROXY EMAIL ADDRESS		PROXY'S CHAPTER OR REGION	

Please indicate how you wish your proxy to vote on your behalf (select one):

I direct my proxy to vote on my behalf on all items

I direct my Proxy to vote on my behalf in the following manner (see next page)

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ADVANCING BUILT ENVIRONMENT
COST PROFESSIONALS

STEP 3: ITEM/S OF BUSINESS

Please note: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll, and your vote will not be counted in computing the required majority.

	For	Against	Abstain
<i>Normal Resolution</i>			
Reappointment of Auditors (PKF)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Special Resolution</i>			
Constitution Change: Amend clause 18 by deleting the word Council after Chapter. The amended clause would then read: "18. Effective at the close of the Annual General Meeting, the Board of Directors of the Institute shall consist of two Directors elected from each Chapter as outlined in the following Clause 19."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STEP 4: YOUR SIGNATURE

INDIVIDUAL VOTING MEMBER'S SIGNATURE	
DATE	

Please scan and email one copy of this form to: companysecretary@aiqs.com.au

Please do not copy anyone else into the email and do not send your proxy more than once. If you have posted your proxy, please do not email it through.

Queries: For assistance, please contact the Company Secretary, Grant Warner, on (02) 8234 4000 or email to companysecretary@aiqs.com.au