

Australian Post-Tel Institute (Queensland) Limited

ABN 57 064 558 210

Level 2, 160 Wharf Street, Spring Hill Qld 4004
PO Box 930, Spring Hill QLD 4004
1300 130 566
api@apiqld.com.au

PROXY FORM

Section 1: Member Name and Address	
Name	
Address	
Email address	

Section 2: Appointment of Proxy and Voting Instructions	
I, being a member of the API Qld Ltd and entitled to attend and vote appoint	
The Chairman of the meeting <input type="checkbox"/> (mark with an 'X')	or _____ Write here the full name of the person or body corporate you are appointing if this person is other than the Chairperson of the meeting.
as my proxy to attend, vote and act generally on my behalf, at the 94th Annual General Meeting of the Company to be held at:	
Location	Level 2, 160 Wharf St, Spring Hill Qld 4004
Date	Wednesday 7 th November 2018
Time	5.30pm
and at any adjournment of that meeting.	

Voting instructions for proxy

If you wish to provide voting instructions to your appointed proxy, please complete the section below.

Please mark 'X' to indicate your directions.

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If you mark the Abstain Box, your direction to your proxy is to NOT vote on your behalf. Your vote will not be counted.

If you do not wish to provide voting instructions and have appointed the Chairperson of the meeting as your proxy, please note that the Chairperson intends to vote all undirected proxies in favour of the resolutions being passed.

Section 3: Signing by Member		
This section MUST be signed to enable your proxy instructions to be implemented.		
Signature	Date	Contact Number

Section 4: Lodging of Proxy	
This proxy form must be received by the API Qld Ltd no later than 5.30pm (AEST) on Monday 5 th November 2018 by:	
Mail:	PO Box 930, Spring Hill Qld 4004
Delivery:	Level 2, 160 Wharf St, Spring Hill Qld 4004
Email:	api@apiqld.com.au
Proxy forms received after this time will not be considered in voting.	