

100th ANNUAL GENERAL MEETING - PROXY FORM 2023

This meeting is not open for physical attendance, participation will be via video link or phone only.

Section 1: Member Details				
Name				
Address				
Email Address				
Section 2: Appointment of Proxy and Voting Instructions				
I, being a member of the Australian Post-Tel Institute Qld Limited and entitled to attend and vote appoint				
The Chairman of the meeting		Insert name of appointed proxy other than the Chairman of the meeting here		
<input type="checkbox"/> (mark with an 'X')	<u>OR</u>			
as my proxy to attend, vote and act generally on my behalf, at the 100 th Annual General Meeting of the Company to be held onsite & digitally from:				
Location	Level 2, 160 Wharf St, Spring Hill Qld 4004	Date	Wednesday 29 th November 2023	Time 5.30pm
and at any adjournment of that meeting.				

Proxy Voting Instructions

If you wish to provide voting instructions for your proxy, complete the section below by marking 'X' in the relevant box.

Resolution	For	Against	Abstain
Director Elections			

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 Chairman of the meeting as your proxy, please note that the Chairman intends to vote all undirected proxies in favour of the resolution 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		
Proxies must be returned to the Receiving Officer no later than 5.30pm (AEST) on Monday 27 th November 2023 by:		
Mail	PO Box 930, Spring Hill Qld 4004	
Hand 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 the voting.		