

# API AGM Motions & Board Elections

## Voting Instructions 2022

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Australian Property Institute

# Voting Session 1: Board Elections

Voting Platform: BigPulse

Voting Opens: 6 May 2022 at 12:01 am  
Voting Closes: 17 May 2022 at 11:59 pm

# Voting Session 2: AGM Motions

Voting Platform: Lumi

**Voting Opens:** 6 May 2022 at 12:01 am  
**Voting Closes:** 25 May 2022 at 4:15 pm

# Voting Platform: BigPulse

# Board Elections

The API has engaged with a third-party platform, BigPulse.

BigPulse is managing API's 2022 Board Elections voting.

BigPulse will send 3 communications to all voting members:

| Communication | Purpose                                  | Date        | Time       |
|---------------|--|-------------|------------|
| Email 1       | Polls Open                               | 6 May 2022  | 00:01 AEST |
| Email 2       | Reminder                                 | 13 May 2022 | 10:00 AEST |
| Email 3       | Reminder Polls<br>Close at 23:59<br>AEST | 17 May 2022 | 16:00 AEST |

# Candidate Information

| Candidate Name    | Region          |
|-------------------|-----------------|
| Bart Mead         | Queensland      |
| Katherine Bartolo | South Australia |
| Greg Sugars       | Victoria        |
| Penny Wilson      | New South Wales |
| Hannah Stevens    | South Australia |
| Darren Austin     | New South Wales |

For more Information, please visit the AGM Hub on the API Website [here](#).

# BigPulse Voting Instructions

The Voting and reminder emails will come from BigPulse directly.

You cannot reply to the email sent from BigPulse.

Please check JUNK mail if you have not received the email.

Please email [cosec@api.org.au](mailto:cosec@api.org.au) if you have any questions.



# BigPulse Voting Instructions

Please click on the individual link to access the poll.

DO NOT share your link with anyone else as it is a unique link for only YOU to vote.

You are invited to vote in: 2022 API Board Elections

Poll open date: Friday 06 May 2022 00:01 AEST

Poll close date: Tuesday 17 May 2022 23:59 AEST

To access the poll, click this link: <https://www.bigpulse.com/rr?c=LaFLAHHug5yRCD7DWiZxLhjcoF9auDAVumy95A>

If the above link does not appear to work copy and paste it into your browser.

**Important Security Warning:** Do not forward this email because it contains your personal auto-sign-in link.

To unsubscribe to further emails related to this particular Poll Group only, click this link: <https://www.bigpulse.com/rr?c=LaFLAE65bVAInc72zn8V4kBtl5FS3jNCOBUBWQ>

**Optional:** To reset your sign-in name or password first click the sign-in link above then click My Details. Alternatively use this link for direct access to your SIGN-IN DETAILS PAGE: <https://www.bigpulse.com/rr?c=LaFLAGJG1vrBdlnPf3lWvUY0KeGtpVlOSLEHg>.

# Voting Platform:

# Lumi

# AGM Motions

The API has engaged with a third-party platform, Lumi.

Lumi is managing API's 2022 AGM Motions voting.

The API will send 3 communications to all voting members:

| Communication | Purpose  | Date        | Time       |
|---------------|--|-------------|------------|
| Email 1       | Polls Open   | 6 May 2022  | 00:01 AEST |
| Email 2       | Reminder   | 13 May 2022 | 10:00 AEST |
| Email 3       | AGM virtual login details and reminder polls close at 16:15 AEST 25 May 2022 | 24 May 2022 | 16:00 AEST |

# Motion 1

## SPECIAL RESOLUTION

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- Option 1: Vote in favour  
Option 2: Vote against

### *Adoption of new Australian Property Institute Limited Constitution*

That the Australian Property Institute Limited revoke its current Constitution and replace it with the version annexed to this Special Resolution and marked “B” effective from the conclusion of the API 2022 AGM. <https://www.api.org.au/wp-content/uploads/2022/05/Annexure-B-Proposed-new-Constitution.pdf>

*Key changes and a summary of the Governance Review that informed the new Constitution are set out in the accompanying Explanatory Memorandum marked “A”.* <https://www.api.org.au/wp-content/uploads/2022/05/Annexure-A-Explanatory-Memorandum.pdf>



# Motion 2

## ORDINARY RESOLUTION

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- Option 1: Vote in favour
- Option 2: Vote against

That the Australian Property Institute Limited and its Directors do all things necessary to give effect to the above special resolution following the passing of the resolution.

# Proxy Voting

If a Member, or a Member's nominated representative, is unable to attend the AGM and therefore requires a proxy, the Member is required to complete a Proxy Form, which is made available on the API website.

The Proxy Form must name the person to whom the proxy is provided but if no name is specified then the proxy will be delegated to the Chair of the AGM.

If a Member submits a proxy and then attends the meeting, the proxy will not be permitted to vote on that Member's behalf.

Should you wish to vote via proxy please do so using the Proxy Voting Form [here](#).

# Voting Instructions

Click on the link, then enter your username and password

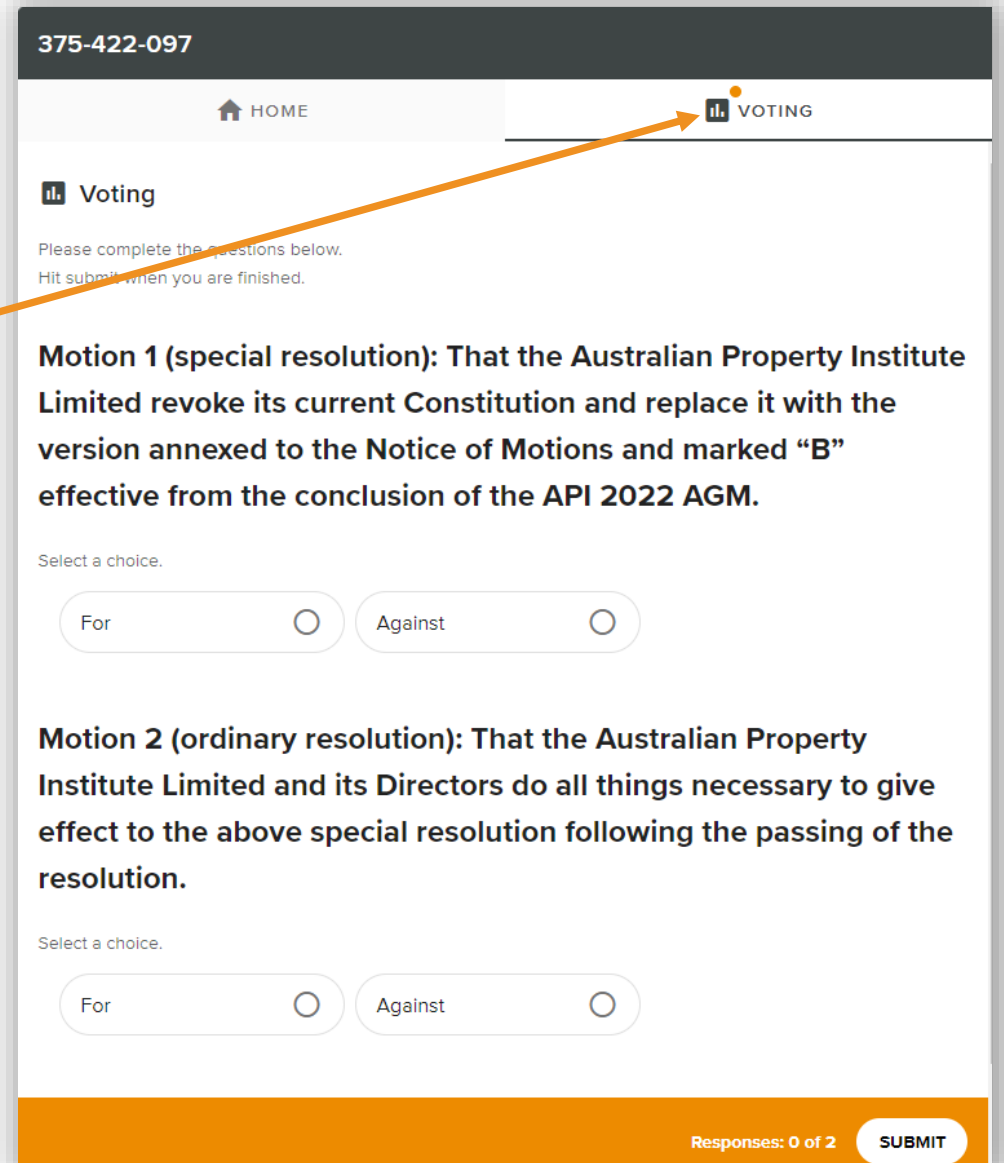
When voting is open, it will be accessible by selecting the voting icon at the top of the screen



To vote simply select the direction in which you would like to cast your vote.

The selected option will change colour

Click the Submit button and your selection is automatically recorded. You can change your vote any time before voting is closed during the AGM on 25<sup>th</sup> May



375-422-097

HOME VOTING

**Voting**

Please complete the questions below.  
Hit submit when you are finished.

**Motion 1 (special resolution): That the Australian Property Institute Limited revoke its current Constitution and replace it with the version annexed to the Notice of Motions and marked "B" effective from the conclusion of the API 2022 AGM.**

Select a choice.

For  Against

**Motion 2 (ordinary resolution): That the Australian Property Institute Limited and its Directors do all things necessary to give effect to the above special resolution following the passing of the resolution.**

Select a choice.

For  Against

Responses: 0 of 2 **SUBMIT**

# Have Questions?

Visit the AGM Hub on the API website [here](#)

Email the Company Secretary at [cosec@api.org.au](mailto:cosec@api.org.au)

Call 1800 111 274 and our Staff will assist you

**NOTE:** any questions for the AGM, please ensure you email them to the Company Secretary at [cosec@api.org.au](mailto:cosec@api.org.au) and any questions will be answered at the AGM 25 May 2022 at 4:00pm.