

**Australian Property Institute Limited**

**Proxy Form**

In accordance with clause 8.12 of the Constitution, this form must be used by a Voting Member that wishes to appoint a proxy or attorney.

Signed proxy forms must be received via email to the Company Secretary at cosec@api.org.au at least **48 hours** before the scheduled commencement time for the General Meeting.

**1. Details**

I (name),

\_\_\_\_\_

of (address) \_\_\_\_\_

**being a current Voting Member of the Australian Property Institute Limited (ACN 608 309 128) hereby appoint:**

**Name:** \_\_\_\_\_

**to act as my proxy at the Australian Property Institute Limited Annual General Meeting to be held on 25 May 2022**

**2. Instructions to proxy**

I hereby give the following instructions (if any) to my proxy:


**3. Acknowledgements**

I hereby acknowledge and consent that:

- (a) I give my authority, as a Voting Member, to appoint the Proxy for the Meeting(s) and any adjourned meeting or postponed meeting;
- (b) the Proxy has the right to attend and represent me at the Meeting(s) and exercise any other rights of a Proxy permitted by the Constitution or the Corporations Act 2001;
- (c) this Proxy Form is a standing proxy, and may be revoked by me at any time by notice in writing to the Company, prior to the Meeting;

- (d) the Proxy is entitled and eligible to vote in accordance with the Constitution and the *Corporations Act 2001*;
- (e) where the Proxy fails to attend the specified meeting(s), I consent for the Chair to act as my Proxy in their absence; and
- (f) this Proxy Form may direct the way the Proxy is to vote in respect of a particular resolution.

**4. Execution**

**Date:**

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Member's name

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Member's signature