

Annual General Meeting Notice of Resolutions Form

For the Annual General Meeting (AGM) of the Australian Property Institute Ltd (the API) to be held on Wednesday, 29 May 2024:

In accordance with clause 14.3(b) of the Constitution, Members of the API who are eligible to vote at the AGM are able to put forward resolutions at an AGM. This means **only Life Fellows, Fellows and Associate Members** are eligible to submit resolutions for consideration at the AGM (clause 5.1 of the Constitution). To be eligible to vote, and therefore put forward a resolution, membership fees must be paid up (clause 7.3 of the Constitution).

I confirm my understanding of the above and submit the following resolution(s) to be put forward at the AGM:

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Proposer

Name:		
Member Number:		
Signed:		
Date:		

* Resolutions must be signed and supported by at least 20 Members of the API eligible to vote, being Life Fellows, Fellows and Associate Members (clause 14.3(b)(v) of the Constitution).

Please forward this completed form, and the completed accompanying pages, to the Company Secretary, Level 3, 60 York Street, Sydney NSW 2000 or by email to cosec@api.org.au.

Notice of resolutions must be received by no later than 5:00pm (AEST) on Wednesday, 1 May 2024.

Details of 20 supporting Voting Members

Supporting Member 1 Details:

I confirm my support of the above resolution(s) to be put forward at the API 2024 AGM:

Name:	
Member Number:	
Signed:	
Date:	

Supporting Member 2 Details:

I confirm my support of the above resolution(s) to be put forward at the API 2024 AGM:

Name:	
Member Number:	
Signed:	
Date:	

Supporting Member 3 Details:

I confirm my support of the above resolution(s) to be put forward at the API 2024 AGM:

Name:	
Member Number:	
Signed:	
Date:	

Supporting Member 4 Details:

I confirm my support of the above resolution(s) to be put forward at the API 2024 AGM:

Name:	
Member Number:	
Signed:	
Date:	

Supporting Member 5 Details:

I confirm my support of the above resolution(s) to be put forward at the API 2024 AGM:

Name:	
Member Number:	
Signed:	
Date:	

Supporting Member 6 Details:

I confirm my support of the above resolution(s) to be put forward at the API 2024 AGM:

Name:	
Member Number:	
Signed:	
Date:	

Supporting Member 7 Details:

I confirm my support of the above resolution(s) to be put forward at the API 2024 AGM:

Name:	
Member Number:	
Signed:	
Date:	

Supporting Member 8 Details:

I confirm my support of the above resolution(s) to be put forward at the API 2024 AGM:

Name:	
Member Number:	
Signed:	
Date:	

Supporting Member 9 Details:

I confirm my support of the above resolution(s) to be put forward at the API 2024 AGM:

Name:	
Member Number:	
Signed:	
Date:	

Supporting Member 10 Details:

I confirm my support of the above resolution(s) to be put forward at the API 2024 AGM:

Name:	
Member Number:	
Signed:	
Date:	

Supporting Member 11 Details:

I confirm my support of the above resolution(s) to be put forward at the API 2024 AGM:

Name:	
Member Number:	
Signed:	
Date:	

Supporting Member 12 Details:

I confirm my support of the above resolution(s) to be put forward at the API 2024 AGM:

Name:	
Member Number:	
Signed:	
Date:	

Supporting Member 13 Details:

I confirm my support of the above resolution(s) to be put forward at the API 2024 AGM:

Name:	
Member Number:	
Signed:	
Date:	

Supporting Member 14 Details:

I confirm my support of the above resolution(s) to be put forward at the API 2024 AGM:

Name:	
Member Number:	
Signed:	
Date:	

Supporting Member 15 Details:

I confirm my support of the above resolution(s) to be put forward at the API 2024 AGM:

Name:	
Member Number:	
Signed:	
Date:	

Supporting Member 16 Details:

I confirm my support of the above resolution(s) to be put forward at the API 2024 AGM:

Name:	
Member Number:	
Signed:	
Date:	

Supporting Member 17 Details:

I confirm my support of the above resolution(s) to be put forward at the API 2024 AGM:

Name:	
Member Number:	
Signed:	
Date:	

Supporting Member 18 Details:

I confirm my support of the above resolution(s) to be put forward at the API 2024 AGM:

Name:	
Member Number:	
Signed:	
Date:	

Supporting Member 19 Details:

I confirm my support of the above resolution(s) to be put forward at the API 2024 AGM:

Name:	
Member Number:	
Signed:	
Date:	

Supporting Member 20 Details:

I confirm my support of the above resolution(s) to be put forward at the API 2024 AGM:

Name:	
Member Number:	
Signed:	
Date:	