

Australian Property Institute Limited (ACN 608 309 128)
Proxy Form

In accordance with clause 17.3 of the Constitution, this form must be used by a Voting Member that wishes to appoint a proxy.

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: _____ *(insert name or write 'The Chair')*

to act as my proxy at the Australian Property Institute Limited Annual General Meeting to be held on 31 May 2024.

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, noting that the Proxy cannot place an electronic vote on my behalf under 14.5(f) of the Constitution.

- (e) where the Proxy fails to attend the specified meeting(s), I consent for the Meeting 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: _____

Member's name

Member's signature