

**INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALASIA  
(NSW DIVISION) LIMITED (ACN 093 562 602)**

**5<sup>th</sup> NOVEMBER 2020 ANNUAL GENERAL MEETING**

**PROXY FORM**

I.....of.....,  
being a member of the IPWEA (NSW Division) Limited, hereby appoint the meeting Chairman or, failing  
him/her,

.....of.....

as my proxy to vote for me on my behalf at the Annual General Meeting of the IPWEA (NSW Division)  
Ltd ('**IPWEA (NSW)**') to be held at 12:00pm on **Thursday 5<sup>th</sup> November 2020** and at any adjournment  
thereof.

My proxy is hereby authorised to vote in favour of, or against, or abstain from the following resolutions:

**Please note:** If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your  
behalf and your votes will not be counted in computing the required majority.

<i>Resolution</i>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>1. Meeting duly convened</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>2. Confirmation of minutes of previous AGM</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3. Presentation of Reports from Officers</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4. Presentation of Annual Report</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>5. Declaration of Board Election</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>6. Appointment of Auditor</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this ..... day of .....2020

SIGNED.....

In the presence of: ..... as Witness.

SIGNED BY WITNESS.....

Notes:

1. In the event of the member desiring to vote for or against any resolution s/he must instruct the proxy accordingly otherwise, unless so instructed, the proxy may vote as he or she thinks fit.
2. The person appointed proxy must be a member of IPWEA (NSW).
3. The completed form should be delivered, not less than 48 hours (12:00pm Tuesday 3<sup>rd</sup> November 2020) before the time of the meeting, to the registered office of IPWEA (NSW) by one of the following methods:

Post/In person	The Company Secretary IPWEA NSW Division, Level 12, 447 Kent Street Sydney NSW 2000
Email	<a href="mailto:nsw@ipweansw.org">nsw@ipweansw.org</a>