**PROXY FORM - THE AUSTRALIAN AND NEW ZEALAND BONE AND MINERAL SOCIETY**

**Member’s Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Member’s Address or email\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Appointment of Proxy**

If appointing a proxy to attend the Annual General (or extraordinary) Meeting on your behalf, please complete this form and submit it in accordance with the directions at the bottom of the page.

As a member of The Australian and New Zealand Bone and Mineral Society pursuant to my right to appoint a proxy, I appoint

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | The President of ANZBMS | **OR** |  |  | Write here the name of the person you are appointing if this person is **someone other than** the Chair of the Meeting. |

or failing him/her, (or if no proxy is specified above), the Chair of the meeting, as my proxy to vote for me and on my behalf at the Annual General Meeting to be held [by teleconference Tuesday 19th September 2017, 1.00pm EST]and at any adjournment of that meeting.

**Voting directions to your proxy – please** **mark ☒** **to indicate your directions**

|  |  |
| --- | --- |
|  | I do not wish to direct my proxy (please see below) |
|  | I direct my proxy to vote in favour of all resolutions |
|  | I direct my proxy to vote as marked below |

| **RESOLUTION** | **For** | **Against** | **Abstain** |
| --- | --- | --- | --- |
| Special Resolution 1  **Ratify audited accounts** |  |  |  |
| Special Resolution 2  **Increase subscription fees over the next 5 years by no more than 10% per year** |  |  |  |
| Special Resolution 3  **To confirm the appointment by the Council of Life Members of the Society-**  **John Eisman** |  |  |  |
| Special Resolution 4  **To confirm the appointment by the Council of Life Members of the Society-**  **Ego Seeman** |  |  |  |

\* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in computing the required majority on a poll.

If you do not wish to direct your proxy how to vote, please place a mark in the box. If you have appointed the Chair to exercise your proxy, by marking this box, you acknowledge that the Chair may exercise your proxy even if he/she has an interest in the outcome of a particular resolution and votes cast by him/her other than as proxy holder will be disregarded because of that interest. If you do not mark this box, and you have not directed your proxy how to vote, the Chair will not cast your vote on the resolution and your vote will not be counted in calculating the required majority if a poll is called on the resolution*.* The Chair intends to vote all open proxies in favour of the resolutions.

**PLEASE SIGN HERE**

This section *must* be signed in accordance with the instructions below to enable your directions to be implemented.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  |  |  |  |
| **Signature** |  | **Date** |  | **Member’s Full Name (PLEASE PRINT)**   |  | | --- | | **Office Held (If applicable)** | |

**INSTRUCTIONS FOR COMPLETING PROXY FORM**

1. Your name and address should be completed by you on the first page of the proxy form.

2. Completion of a proxy form will not prevent individual members from attending the Annual General (or extraordinary) Meeting in person if they wish. Where a member completes and lodges a valid proxy form and attends the Annual General (or extraordinary) Meeting in person, then the proxy’s authority to speak and vote for that member is suspended while the member is present at the Annual General (or extraordinary) Meeting.

3. If a member has appointed more than one proxy, only one of them is to be counted.

4. A proxy needs to be a Financial Member of ANZBMS.

5. If you mark the abstain box for a particular item, you are directing your proxy not to vote on that item on a show of hands or on a poll and that your vote is not to be counted in computing the required majority on a poll.

6. **Signing Instructions**

You must sign this form in the spaces provided.

7. **Lodgement of a Proxy**

This Proxy Form (and any Power of Attorney under which it is signed) must be received at the address below 48 hours before the commencement of the meeting. Any Proxy Form received after that time will not be valid for the scheduled meeting.

**Hand Deliveries: The Australian and New Zealand Bone and Mineral Society**

Level 1, 149 Macquarie Street, Sydney, NSW, 2000

**Postal Address:** **The Australian and New Zealand Bone and Mineral Society**

145 Macquarie Street, Sydney, NSW 2000

**Facsimile: The Secretary, The Australian and New Zealand Bone and Mineral Society**

+61 2 9251 8174

**Email: ijohnson@anzbms.org.au**