**2022 Amnesty International Australia**

**Annual General Meeting Sample Proxy Form**

I\_\_\_(insert full name)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ declare that I am an elected General Meeting Voter at Amnesty International Australia’s Annual General Meeting 2022.

For the 2022 Amnesty International Australia Annual General Meeting I appoint:

\_\_\_\_(insert your proxy’s full name)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

who is also a member Amnesty International Australia

(Member Number\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Email address\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_), as my proxy for the purposes of voting as necessary at the 2022 Amnesty International Australia Annual General Meeting.

I direct my proxy to vote in the following way [insert details below if relevant OR remove]:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature (of appointer) Date

If I need to be contacted I can be contacted at:

Phone:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Email:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Send to Catherine Wood, Company Secretary at company.secretary@amnesty.org.au