



IAHA 2017 Annual General Meeting

Director (Graduate) Appointment Resolution Form

The annual general meeting of Indigenous Allied Health Australia Ltd ABN 42 680 384 985 (**Company**) will be held at **11.00am (AWST, Perth time) on Thursday 30 November 2017** at the Rendezvous Hotel Perth Scarborough, 148 The Esplanade, Scarborough WA 6019.

This form allows Members who are appointing a proxy to direct their proxy on how to vote in the appointment resolutions for the candidates for the Director (Graduate) positions. Given that the number of candidates is less than the number of available positions, an election ballot is not required at the AGM. Instead, a resolution for the appointment of each candidate will be put to the Members at the AGM. Members who are attending the AGM do not need to complete this form, as they will vote by show of hands at the AGM.

Resolution 1: "That Ms Nicole Turner is appointed as Director (Graduate) of IAHA Ltd, to take effect as at the end of this AGM."

For [] Against [] Abstain []

Resolution 2: "That Ms Patricia Councillor is appointed as Director (Graduate) of IAHA Ltd, to take effect as at the end of this AGM."

For [] Against [] Abstain []

Resolution 3: "That Mr Stephen Corporal is appointed as Director (Graduate) of IAHA Ltd, to take effect as at the end of this AGM."

For [] Against [] Abstain []

Note: to direct your proxy, you must complete this Director (Graduate) appointment resolution form and attach it to your Proxy Form.