



PROXY FORM

Indigenous Allied Health Australia Ltd ABN 42 680 384 985 (Company)

Appointment of Proxy

I/We

insert name of member

of

insert address of member

being a Full Member/s of the Company and entitled to attend and vote hereby appoint

the Chairperson
of the Meeting
(mark with an
'X')

OR

If you are **not** appointing the
Chairperson of the Meeting,
write the name of the person
you are appointing as your
proxy

or failing the person named, or if no person is named, the Chairperson of the Meeting, as my/our proxy to attend, to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit), and to act generally on my/our behalf, at the Annual General Meeting of the Company to be held at **12.00pm (Canberra ACT time) on Thursday 15 October 2020 by virtual online meeting using Zoom and TrueVote** (and at any adjournment of that meeting).

Voting directions to your proxy (if applicable)

Resolution 1: *"That the appointment of the persons selected by the ballot process as directors of IAHA as announced by the Chair of the annual general meeting be confirmed and will take effect as at the end of the AGM."*

For Against Abstain*

Note:

Resolution 1 relates to the confirmation of the Director appointments determined by ballot, and providing a direction on this resolution is not a direction in relation to voting in the ballots. If you wish to direct your proxy how to vote on your behalf in the ballots for the election of Directors you must attach the ballot paper (in the prescribed form and properly completed) to this proxy form. The ballot paper will be available from the Member's only section of IAHA's website.

However, if the number of candidates is equal to or less than the number of positions, a ballot is not required and a separate resolution must be put to the Members for the appointment of each Director. In this case, the Members only section of IAHA's website will provide a separate list of Directors and a space to indicate your direction "For", "Against" or "Abstain" for each Director. This must be attached to your proxy form.

If you do not direct your proxy how to vote on your behalf, your proxy may vote on your behalf as they feel fit.

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



Signature of Member

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

Individual

Date

Contact Name

Contact Daytime Telephone

INSTRUCTIONS FOR COMPLETION OF PROXY FORM

1. Appointment of Proxy

If you wish to appoint the Chairperson of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairperson of the Meeting, write the name of that person. If you leave this section blank or your named proxy does not attend the Meeting, the Chairperson of the Meeting will be your proxy. A proxy must be a Full Member of Indigenous Allied Health Australia Ltd (**Company**).

2. Voting directions to your Proxy

You may direct your proxy how to vote on an item of business by providing directions in the "Voting Directions to Your Proxy" section of the proxy form. If you do not provide directions in relation to an item of business, your proxy may decide whether or how to vote on that item.

3. Signature of Members

The Members must sign this form in the space provided.

4. Lodgement of Proxy

This proxy form must be received by the Company no later than 48 hours before the meeting – that is, it must be **received before 12.00pm (Canberra, ACT time) on Tuesday 13 October 2020**. Any proxy form received after that time will not be valid for the scheduled meeting.

Documents may be lodged by posting or delivering to the Company at the address below:

Indigenous Allied Health Australia Ltd

Post / Delivery: PO BOX 323, Ground Floor 9-11 Napier Close Deakin ACT 2600

Email: secretary@iaha.com.au

Personal information: Chapter 2C of the Corporations Act 2001 requires information about you (including your name and address) to be included in the Company's register of members. This information must continue to be included in the Company's register of members if you cease to be a member. Information is collected to administer your membership and if some or all of the information is not collected then it might not be possible to administer your membership. The Company may disclose this information for purposes related to your membership, including in circumstances permitted under the Chapter 2C of the Corporations Act 2001. You can obtain access to your personal information in the Company's register of members in accordance with Chapter 2C of the Corporations Act 2001.