

Indigenous Allied Health Australia

PO Box 323 Deakin West ACT 2600 Phone: +61 2 6285 1010 Fax: +61 2 6260 5581 www.iaha.com.au

PROXY FORM

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

Appoi	ntment of Proxy								
I/We									
<u> </u>	insert name of member								
of									
<u> </u>	insert address of member								
being a F	Full Member/s of the Company and entitled to attend and vote hereby appoint								
	the Chairperson of the Meeting				If you are not appointing the Chairperson of the Meeting,				
	(mark with an OR				write the name of the person				
	'X')				you are appointing as your proxy				
to vote in		directions (or if Annual Genera	no dire I Meeti	ctions have been ng of the Compar					
Voting	directions to your pr	oxy (if appl	icabl	e)					
Part A -	Director elections								
Resolut IAHA as	ion 1: "That the appointme				llot process as directors of iirmed and will take effect as a				
		For [Against \square	Abstain*				
Posolui	ion 2: "That the appointme	nt of the norse	ne col	acted by the ba	llot process as directors of				
IAHA N		imited as anno	ounce	d by the Chair o	f the annual general meeting				
		For [Against	Abstain*				
providing		utions is not a	directi	on in relation to	nts determined by ballot, and voting in the ballots. To vote or to, or at, the AGM.				

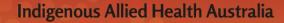


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Part B - Amendments to the Constitution

Special Resolution 1: "Pursuant to section 136(2) of the Corporations Act 2001 (Cth), the Company's Constitution be amended to reflect the marked up changes set out in Articles 1 (for the definitions of 'Contractor' and 'IAHA NT WD'), 40, 43, 45 and 61 of the Constitution at Annexure A with effect from the date of this Resolution."										
1	For		Against	Abstain*						
Special Resolution 2: "Pursuant to section 136(2) of the Corporations Act 2001 (Cth), the Company's Constitution be amended to reflect the marked up changes set out in Articles 1 (excluding the definitions of 'Contractor' and 'IAHA NT WD'), 20, 21, and 30 of the Constitution at Annexure A with effect from the date of this Resolution."										
I	For		Against \square	Abstain*						
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										
Signature of Member This section <i>must</i> be signed in accordance with the instructions overleaf to enable your directions to										
be implemented.				200						
Individual	Date									
Contact Name	Con	tact Daytir	me Telephone							





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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 the 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 time on Tuesday 18 October 2022**. 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:

Post / Delivery: PO BOX 323 Deakin West ACT 2600; and 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.