



PLEASE ACTION
IMMEDIATELY

THE ORDER OF AUSTRALIA ASSOCIATION
ABN 40 008 612 664

PROXY FORM FOR ANNUAL GENERAL MEETING

To be held on Saturday 9 May 2020 by teleconference

The National Secretary
The Order of Australia Association Limited
Old Parliament House
18 King George Terrace
PARKES ACT 2600
Email: secnational@theorderofaustralia.asn.au

I, (Please print).....

of (Address)

.....
being a member of The Order of Australia Association Limited, hereby appoint

(Please print).....

as my proxy to vote for me and on my behalf at the Annual General Meeting of The Order of Australia Association Limited to be held on Saturday, 9 May 2020 by teleconference and at any adjournment thereof.

Signed this.....day of..... (Month and Year)

Signature of member.....

Name of Member: (Please print).....

Should you wish to direct your proxy how to vote, please mark X in the appropriate box, otherwise your proxy may vote as he/she thinks fit or abstain from voting.

	For	Against
To receive the Report of the National Chairman	<input type="checkbox"/>	<input type="checkbox"/>
To receive and adopt the Directors' Report	<input type="checkbox"/>	<input type="checkbox"/>
To receive the Financial Report, including the Auditor's Report	<input type="checkbox"/>	<input type="checkbox"/>
To note the Foundation Financial Report, including the Auditor's Report	<input type="checkbox"/>	<input type="checkbox"/>
To note the results of the election of National Office Bearers	<input type="checkbox"/>	<input type="checkbox"/>

RETURN TO:

**The National Secretary
The Order of Australia Association Limited
Old Parliament House
18 King George Terrace
PARKES ACT 2600 (Note 1)**

Email: secnational@theorderofaustralia.asn.au

Notes:

- 1. To be valid, this Proxy form must have been received by the National Secretary no later than 1200 hrs (AEST) **1 May 2020**.**
- 2. A financial member entitled to vote at this meeting may appoint as proxy any other financial member of the Association; a Proxy Form on which a name is not put in the space will be deemed to have appointed the National Chairman as proxy.**