

The Order of Australia Association Limited

ABN 40 008 612 664

PROXY FORM FOR ANNUAL GENERAL MEETING

To be held on-line on Saturday 8 May 2021 at 10.30am EST

I

(PRINT).....

...

of

(ADDRESS).....

... being a financial member of the Company hereby appoint (Please PRINT Name)

.....
(Note 2) 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-line on Saturday 8 May 2021 and at any adjournment thereof.

I direct my proxy to vote as follows;

Confirmation of the Minutes of the 34th Annual General held on-line on Saturday 9 May 2020.

In favour Against As he or she sees fit [tick one]

Confirmation of the Minutes of the Extraordinary General Meeting held on-line on 17 December 2020.

In favour Against As he or she sees fit [tick one]

To receive and adopt the Annual Report 2020 which includes: the National Chairman's Report, the Director's Report; and the Financial Report including the Auditor's Report for The Order of Australia Association Limited for the year ended 31 December 2020.

In favour Against As he or she sees fit [tick one]

To note the Director's Report and the Financial Report including the Auditor's Report for The Order Australia Association Foundation Limited for the year ended 30 June 2020.

In favour Against As he or she sees fit [tick one]

To confirm the appointment of Bandle, McAneney & Co Chartered Accountants as Auditors for the Order of Australia Association Ltd for the year ended 31 December 2021.

In favour Against As he or she sees fit [tick one]

Signature of

Member.....Date:...../04/2021

NOTES:

1. To be valid, this Proxy form must have been received by the National Secretary no later than Friday 30 April 2021 by email-secnational@theorderofaustralia.asn.au or mail to Unit 191, 420 Queen Street, Brisbane City QLD 4000.

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 this space will be deemed to have appointed the Chairman of the Meeting as proxy.