

Proxy Form for AGM

I,
of..... (address) being a
member of the Gemmological Association of Australia.....Division Inc
hereby appoint

As my proxy to vote for me and on my behalf at the **Annual General Meeting**, to be held on **Monday 15 June 2020 at 8pm**, to be held via the GoToMeeting online platform and any adjournment thereof.

My proxy is authorised to vote (in favour or against or abstain* :

In favour against abstain

* strike out which ones are not applicable

Please print name.....

Signed.....

This.....day of.....2020

Please post to Hon. Federal Secretary – PO Box 1295, Stafford Qld 4053 or email to: secretary@gem.org.au by Friday 12 June 2020 or hand deliver personally to the Federal Secretary not less than one hour before the meeting.

Article 17.2 The instrument appointing a proxy as per the form described in Art 17.4 be received by the Honorary Federal Secretary at a time and date set by the Honorary Federal Secretary allowing for delivery up to one hour prior to the meeting or adjourned meeting at which the person named in the instrument of proxy proposes to vote and in default of so doing the instrument of proxy shall not be treated as valid.