

### 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 **Sunday 23<sup>rd</sup> May 2021 at 11.00am AEST**, to be held via “Hub” in your local Division - Details to come or Zoom online platform or Harvard Room, Trinity on Hampden, 230 Hampden Rd, Crawley WA 6009 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.....2021

**Please post to Hon. Federal Secretary – PO Box 1295, Stafford Qld 4053 or email to: [secretary@gem.org.au](mailto:secretary@gem.org.au) by Friday 21 May 2021 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.*