

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**, on **Sunday 22nd May 2022 at 11:30am AEST**, to be held in person in Melbourne at 380-382 Spencer Street West Melbourne, or GoToMeeting online platform (see Notice of Meeting for details) or as a proxy.

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 by Friday 20 May 2022, or hand deliver personally to the Federal Secretary not less than one hour before the meeting start.

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.