

### 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 21st May 2023 at 10:30am AEST**, to be held in person in New South Wales at 128 Terry Street Rozelle, 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.....2023

**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 19 May 2023, 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.*