

## PROXY

**2023 MEETINGS INDUSTRY ASSOCIATION OF AUSTRALIA LTD  
T/A MEETINGS & EVENTS AUSTRALIA (MEA)  
ANNUAL GENERAL MEETING**

**'In-House Meeting/Individual' OR 'Category A' OR 'Multi-Site Member'**

*Completed form equates to 1 vote*

**MEMBERSHIP NAME** \_\_\_\_\_

**AUTHORISED PERSON'S NAME  
IF A BUSINESS MEMBER** \_\_\_\_\_

I, as the above named individual, hereby appoint\* *(please tick 1 box only)*:

Meeting Chair

**OR**

of \_\_\_\_\_

*(person's name)*

*(person's employer)*

to act as my proxy and vote on my behalf at the Annual General Meeting of the Association to be held on Tuesday 21 November 2023.

I direct my nominated proxy to exercise my vote as follows *(please tick 1 box only)*:

with his/her discretion on any matters specified in the notice of meeting

**OR**

in accordance with the following instructions per listed Resolution

*(please tick 1 box only per row)*

Agenda item	Resolution	For	Against	Abstain
2.1	Acceptance of minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.1	Acceptance of Chairperson's Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2	Acceptance of Annual Report and Financial Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.4	Appointment of Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Appointment of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I confirm that I have advised my proxy of the above and will/have provide/d them a copy of this form.

\_\_\_\_\_  
*SIGNATURE*

\_\_\_\_\_  
*DATE*

**DEADLINE FOR LODGEMENT OF PROXIES:**

10am (AEDT) Monday 20 November 2023 via [secretary@mea.org.au](mailto:secretary@mea.org.au)

\*Consistent with Clause 57 of the Constitution of The Meetings Association of Australia Ltd dated 19 November 2019, an appointed proxy must be either an Individual member or an affiliated individual of a Corporate member where no fees or monies payable to MEA by that member exceed 3 months beyond due date