

PROXY

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

'Category B' Member
Completed form equates to 2 votes

MEMBERSHIP NAME _____

AUTHORISED PERSON'S NAME _____

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
2.2	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"/>
3.3	Acceptance of Annual Report and Financial Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.4	Appointment of Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3	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

*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.