

Australian Information Security Association (ACN 166 767 399) Notice to members

Voting at the AGM

How do I vote at the AGM?

Members have two options

- a) attend the AGM at a location in your state and vote in person, or
- b) complete and submit the Proxy Form

Proxies

Who can appoint a proxy?

Each member may appoint a proxy:
The proxy need not be a member of the Company.

How do I appoint a proxy?

A copy of a Proxy Form is attached. If you wish to appoint a proxy you need to:

- a) fill out the proxy form;
- b) follow the instructions bellow and in the proxy form;
- c) sign it or arrange for your attorney to sign it; and
- d) deliver the proxy form as instructed below.

Instructions to member

1 Your name and address

This should be the same as it appears on the company register. If you have changed address, then please let us know of the change and we will update the register.

2 Appointment of proxy

You may appoint:

- (a) a person of your choice to act as your proxy, (**Please Note:** If your proxy does not attend, your vote will be forfeit);
or
- (b) the chair to act as your proxy.

3 Directing my proxy how to vote

If you wish to instruct your proxy how to vote then you will need to:

- insert an X into the first box in section 2 headed "Manner of voting by my proxy" ; and
- indicate how the proxy is to vote by filling out the table set out in section 3. Otherwise your proxy may vote as he/she thinks fit or abstain from voting.

4 Signing this form

You may sign this form yourself, or have your attorney sign it.

5 Returning this form

Return the completed Proxy Form (and any document appointing the attorney) by **17:00 AEDT Friday 9th December 2022** to company.secretary@aisa.org.au or to Company Secretary, AISA, Level 8/65 York Street, Sydney NSW 2000

If you have signed the proxy through an attorney, then as well as returning your proxy vote to the addresses above, you must give the company either:

- a) the document that appoints the attorney; or
- b) a certified copy of it.

IMPORTANT: Incomplete forms will be rejected and your vote will be forfeit.

6 Enquiries

Please call 02 8076 6012 if you have any inquiries about this proxy form.

Proxy Form

Australian Information Security Association ACN 166 767 399 (the Company)

The member

I _____
(Please print your full name)

of _____
(Please print your registered address)

am a member of the Company and am entitled to attend and vote at the general meeting to be held on the 12th of December 2016.

1 Appointment of proxy

Note: You must mark one of the following boxes with

Option A I appoint the following person to act as my proxy _____
(Name and Address)

Option B I appoint the chair to act as my proxy

IMPORTANT NOTE: The chair may hold as many proxies as are given to the chair. All other proxy holders may hold a maximum of three proxies. Please ensure your appointed proxy is not acting as a proxy for more than three members inclusive of yourself.

2 Manner of voting by my proxy

Note: You must mark one of the following boxes with

I: _____
Direct my proxy to vote in the manner as set out in the table in Part 3 (**Direction to vote**).
Do not wish to direct my proxy how to vote; instead my proxy may cast my vote(s) as they see fit.

3 Direction to vote

I instruct my proxy to vote to pass the following resolutions as special resolutions.

Dated: _____

Signature of member

“That the amendments to section 4.6 of the Constitution tabled at the meeting (which was made available through the notice calling this meeting), be adopted.”

“That the amendments to section 5.6 of the Constitution tabled at the meeting (which was made available through the notice calling this meeting), be adopted.”

“That the amendments to section 6.1 of the Constitution tabled at the meeting (which was made available through the notice calling this meeting), be adopted.”

“That the amendments to section 6.6 of the Constitution tabled at the meeting (which was made available through the notice calling this meeting), be adopted.”

“That the amendments to section 8.1 of the Constitution tabled at the meeting (which was made available through the notice calling this meeting), be adopted.”

“That the amendments to section 8.2 of the Constitution tabled at the meeting (which was made available through the notice calling this meeting), be adopted.”

“That the amendments to section 8.3 of the Constitution tabled at the meeting (which was made available through the notice calling this meeting), be adopted.”

“That the amendments to section 8.13 of the Constitution tabled at the meeting (which was made available through the notice calling this meeting), be adopted.”

“That the amendments to Part G Section 11 and minor related updates throughout the Constitution in relation to Part G of the Constitution tabled at the meeting (which was made available through the notice calling this meeting), be adopted.”

“That the amendments to the dictionary of the Constitution tabled at the meeting (which was made available through the notice calling this meeting), be adopted.”