



Continuing Legal Education Association
of Australasia for CPD Professionals

ABN 31 548 912 869

Appointment of Proxy for AGM

1. Name and Eligibility *[Insert name/organisation]*

I, _____

being a financial member of CLEAA hereby appoint the person below as my proxy to vote on behalf of me at the Annual General Meeting of CLEAA to be held at **11 am AEST on Friday 18 October 2019** and at any adjournment of that meeting.

2. Proxy Name *[delete inappropriate alternative]**

Option 1 : The CLEAA President OR

Option 2 (Insert name/organisation of proxy who is also a financial member)

3. Specific Voting Instructions (if any) *[delete inappropriate alternative]**

My proxy is authorized to: vote in favour of / vote against / abstain from voting on any motion

(If you wish you may set out specific instructions (on the reverse of this form) to your proxy concerning how to vote on specific matters. You are not obliged to provide any instructions).

Signed _____ Date: _____

Notice of your appointment of a proxy needs to be received by the CLEAA Secretariat at least 7 days before the meeting at which the proxy is to vote. Forms should be sent preferably by email, or ordinary mail to the CLEAA Secretariat as follows:

CLEAA Secretariat c/e Business Angel Services

PO Box R992, Royal Exchange, NSW 1225

Tel + 61 (0) 413 501 992

Email secretariat@cleaa.asn.au