

PROXY FORM

I, _____

of _____

being a Voting Member of the Australian Corporate Lawyers Association (ACLA) trading as ACC Australia ACN 003 186 767 (“the Company”) (as defined in clause 4.1 (a) of the Constitution) hereby appoint:

of _____

or failing the person named, or if no person is named, the Chairperson of the meeting, as my proxy to act generally in the meeting on my behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of the Company to be held as a Teams meeting on **16 February 2022 at 1.00 pm** and at any adjournment of that meeting.

My proxy is hereby authorised to vote in favour/against (as indicated below) the following resolutions:

Ordinary Business

- | | | |
|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| Ordinary resolution 1 | To agree that due to the extension of the financial year to 30 September 2021 and the impracticality of presenting audited financial statements to the members in the 2021 calendar year, the requirement under clause 8 of the Constitution to hold the Annual General Meeting during the 2021 calendar year be waived | *in favour/*against |
| Ordinary resolution 2 | To confirm the minutes of the previous Annual General Meeting held on 20 November 2020 | *in favour/*against |
| Ordinary resolution 3 | To receive and consider the financial statements and reports of the Directors and of the Auditor for the year ended 30 September 2021 | *in favour/*against |

Ordinary resolution 4 To confirm and approve as a special resolution the proposed amendments to the Constitution of the Company. *in favour/*against

* *Delete whichever is not desired*

Signed this _____ day of _____ 20...

(Signed)

(Name in Block Letters)

NOTE:

A Voting Member entitled to attend and vote at a general meeting of the Company is entitled to appoint a proxy to attend and vote instead of a Member. A proxy must be a Voting Member of the Company. Proxies must be received at the addresses shown below no later than **Monday 14 February 2022 at 1.00 pm**

Completed proxies should be sent to:

The Company Secretary
ACC Australia (ACLA)

By email at companysecretary@accglobal.com