

# PROXY

I, \_\_\_\_\_ (name)

of \_\_\_\_\_ (address)

being a current Member of the NSW Division of the Association of Corporate Counsel Australia trading as ACC Australia ACN 003 186 767 (**ACC Australia**) hereby appoints

\_\_\_\_\_ (name)

of \_\_\_\_\_ (address)

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 directions in this document (or if no directions have been given, as the proxy sees fit) at the General Meeting of ACC Australia to be held on Thursday, 19 September 2024 at 6.00pm located at the offices of Axiom located at The Commons, 388 George Street, Sydney 2000 and at any adjournment of that meeting.

My proxy is hereby authorised to vote in accordance with the directions in this document (or if no directions have been given, as the proxy sees fit) on my behalf in relation to the following resolutions:

Item 3

Election of Members of the Executive Committee of ACC Australia, NSW Division pursuant to cl 22 of the ACC Australia Division Regulations

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Date: \_\_\_\_\_

NOTE:

A Member entitled to attend and vote at a General Meeting of ACC Australia is entitled to appoint a proxy to attend and vote on their behalf. A proxy must be a Voting Member of ACC Australia (as defined in the ACC Australia Constitution). Proxies must be received at the address shown below by 6.00pm, on Monday, 16 September 2024.

Completed proxies should be sent to the ACC Australia Company Secretary at:  
[companysecretary@accglobal.com](mailto:companysecretary@accglobal.com)