

APPOINTMENT OF PROXY FORM

(see "How to fill this form out" below for instructions)

I, Josephina Bloggs¹, member of the Australian Bioinformatics and Computational Biology Society Inc. appoint "Returning Officer"² as my proxy for the purposes of the Annual General Meeting of the Australian Bioinformatics and Computational Biology Society Inc., held on the 20/11/2016 [and including adjournments of meetings]³ to ~~[vote on my behalf on all matters at the meeting]~~ / vote on each item of business to be considered at the meeting as follows^{*4}

Agenda Item 4	<u>Reject</u>	5
Agenda Item 5	<u>Accept</u>	
Agenda Item 6		
Agenda Item 7	<u>Abstain</u>	
Agenda Item 8.1		6
Agenda Item 9.2		7
Agenda Item 9.3		
Agenda Item 9.4		
Agenda Item 11.1	<u>Vote for Josephina Bloggs</u>	8
Agenda Item 11.2	<u>Vote for James Kirk</u>	
Agenda Item 11.3		
Agenda Item 11.4		
Agenda Item 11.5	<u>Vote for Montgomery Scott and Janice Rand</u>	
Agenda Item 11.6		
Agenda Item 11.7		

How to fill this form out – numbers below correspond to sections requiring action above.

¹ Insert your name here

² Insert the name of the person you would like to hold your proxy; or you can nominate the returning officer who will be appointed at the AGM by writing "returning officer" in the space

³ Cross this out if you do not want your proxy to carry over to adjournments of the AGM

⁴ Cross out whichever does not apply. E.g. cross out "~~vote on my behalf on all matters at the meeting~~" if you want to specify how each vote should be cast below.

⁵ Insert how you want to vote on each agenda item.

⁶ Agenda item 8 is voting on the resolutions. Write in Accept, Reject, Abstain or leave blank.

⁷ Agenda item 9 is voting on the resolutions. Write in Accept, Reject, Abstain or leave blank.

⁸ Agenda item 11 is the election of the committee; 11.7 requires up to 2 names

Please email the completed form to Returning.Officer@abacbs.org.

Name of member making appointment **Signature** **Date**

Name of Proxy

Proxy form to be used in accordance with Rule 34 of the Consumer Affairs Victoria Associations Incorporated Reform Act 2012 Model Rules.

As per Rule 34 (6) A form appointing a proxy must be given to the Chairperson of the meeting before or at the commencement of the meeting; and

Rule 34 (7) A form appointing a proxy sent by post or electronically is of no effect unless it is received by the Association no later than 24 hours before the commencement of the meeting.

COMPLETED EXAMPLE OF NOMINATION FORM