**Proxy Form**

**Appointment of Proxy for the Fifty Fourth Annual General Meeting of Members of the Concrete Institute of Australia to be held at 10:00am (AEST) on Friday 23 June 2023 via Videoconference**

|  |  |
| --- | --- |
| I, |  |
| of |  |

being a Voting Member\* of Concrete Institute of Australia hereby appoint (please tick):

|  |  |
| --- | --- |
|  | The chair of the meeting, National President – Sherard Northey |

or

|  |  |
| --- | --- |
|  | *[insert name]* |
| a financial Member of the Concrete Institute of Australia |

as my proxy to vote on my behalf at the Annual General Meeting of the Institute, to be held on the Friday 23 June 2023 and at any adjournment thereof.

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Signature |  | Date Signed |

Notes:

1. Voting Members can only appoint the Chair or another Voting Member as their Proxy.
2. The Chief Executive Officer **cannot** be appointed as a Proxy.
3. The Proxy Form should be forwarded to the Company Secretary, Concrete Institute of Australia to arrive no later than 5.00pm (AEST) on Wednesday 21 June 2023:

* by email to [member@concreteinstitute.com.au](mailto:member@concreteinstitute.com.au) or,
* by mail to Level 4, 53 Walker Street, North Sydney, NSW, 2060

\* *Please note, Voting Members comprise of:*

1. *Professional Members*
2. *Professional Young Members*
3. *Retired Members*
4. *Life Members*
5. *Honorary Members*
6. *Principal Representative – Company Members*
7. *Principal Representative – Academic Members*