

ABSENTEE VOTING & PROXY NOMINATION FORM

To submit this proxy form, please email gm@anza.org.sg or post or deliver to 261A Beach Rd Singapore 199541 to be received no later than 12 noon, 22 March 2022.

I, _____

of _____ in the Republic of Singapore, being entitled to vote by proxy pursuant to the Rules of the Australian & New Zealand

Association (Singapore) (the "Association") hereby appoint _____ (or failing him/her*, the Chairman) as my proxy to vote on my behalf at the Annual General Meeting of the Association to be held at 7pm on the 22nd day of March, 2022 on all business thereat at my proxy's discretion/in the manner I now direct*:

Resolution 1.

That the minutes be confirmed as a true and correct record of proceedings of the last Annual General Meeting of the Association held on 22 March 2021.

For _____ Against _____ Abstain _____

Resolution 2.

To receive the profit and loss accounts, balance sheet, auditors report and the annual report of the Association for the year ending 31 December 2021.

For _____ Against _____ Abstain _____

Resolution 3.

To elect office bearers to the following positions:

a. President

Megan Kinder

For _____ Against _____ Abstain _____

b. Vice President

Mark Neo

For _____ Against _____ Abstain _____

c. Association Secretary

John Neilson

For _____ Against _____ Abstain _____

d. Treasurer

Tristan Perry

For _____ Against _____ Abstain _____

e. Membership Secretary

Philip Simmonds

For _____ Against _____ Abstain _____

f. Community Service Coordinator

Debra de Reeper

For _____ Against _____ Abstain _____

g. Sports Coordinator (1)

James Lindsay

For _____ Against _____ Abstain _____

h. Sports Coordinator (2)

Alistair Green

For _____ Against _____ Abstain _____

i. Committee Member (1)

Don Northey

For _____ Against _____ Abstain _____

j. Committee Member (2)

Zenaida Bharucha

For _____ Against _____ Abstain _____

k. Committee Member (3)

Christo Fangupo

For _____ Against _____ Abstain _____

I. Committee Member (4)

Maria Taylor

For _____ Against _____ Abstain _____

m. Committee Member (5)

MaryScot Thom

For _____ Against _____ Abstain _____

n. Committee Member (6)

Rochelle Brown

For _____ Against _____ Abstain _____

Resolution 4.

To appoint H.E. William Hodgman, Australian High Commissioner, and reappoint the New Zealand High Commissioner, H.E. Jo Tyndall, as Co-Patrons of the Association.

For ____ Against ____ Abstain _____

Resolution 5.

To reappoint Tan Wee Tin & Co, having consented to act, as statutory Auditors of the Association, to hold office until the conclusion of the next Annual General Meeting and at a remuneration to be agreed between the Executive Management Committee and the Auditors.

For ____ Against ____ Abstain _____

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(Signed by the Member appointing a Proxy)

* Delete whichever is not applicable