



Association of Hydraulic Services Consultants Australia
QUEENSLAND CHAPTER INC.

ABN 76 824 044 292
GPO Box 3254 Brisbane Qld 4001

ANNUAL GENERAL MEETING

Thursday 7 November 2024 at 5.30pm for a 6.00pm start
Broncos Leagues Club (Darcey Mitchell & Captains Rooms), 98 Fulcher Rd, Red Hill

PROXY FORM

PLEASE PRINT DETAILS TO ENSURE THAT YOUR PROXY CAN BE VALIDATED

I,(full name)

of(address)

being a financial member of the above Association, **do hereby APPOINT**

..... (please print member's name who will be present at the AGM)

being a member of that Incorporated Association, **AS MY PROXY** to vote for me on my behalf at the Annual General Meeting of The Association of Hydraulic Services Consultants Australia – Queensland Chapter Inc to be held on 7 November 2024 and at any postponement or adjournment of that meeting.

This form is to be used **in favour of / against** the resolution/s (*strike-out whichever is not wanted: unless otherwise instructed, the proxy may vote as the proxy considers appropriate*).

Resolution 1: *To appoint Accru Rawson's Chartered Accountants as auditors for the ensuing fiscal year.*
In Favour Of / Against

Resolution 2: *That the AHSCA Qld Chapter Rules be amended as per the document/updated Rules issued with the AGM Notice.*
In Favour Of / Against

NOTES

- (a) All eligible, financial members of the Association are entitled to attend and vote at the meeting. Any eligible member unable to attend the meeting shall be entitled to appoint a proxy to attend and vote on his/her behalf. Such proxy must be a financial member of The Association of Hydraulic Services Consultants Australia – Queensland Chapter Inc and be present at the AGM to vote.
- (b) All proxy forms must be received by the Secretariat prior to the commencement of the meeting – AHSCA Qld, GPO Box 3254, Brisbane Qld 4001 or email to ahsca@agendamanagement.com.au

.....
Member's Signature

.....
Date