

**PROXY FORM**

I ..... (Full name)

of ..... (Address)

being a member of the Australian Investors' Association Ltd hereby appoint

.....

or in his/her absence the **Chairman of the Meeting**, as my proxy to vote on my behalf at the Annual General Meeting of the Association to be held on **Tuesday, 4 October 2016** from 7.30pm or at any adjournment or postponement of that meeting.

Signed this ..... day of ..... 2016

Signature of Member .....

Unless otherwise instructed the proxy will vote as he or she thinks fit, or abstain from voting. Should the member wish to direct the proxy how to vote the following should be completed.

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>Item 1</b> Adoption of Annual Report, Directors Report, Auditors Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 2</b> Election of Directors – That the following persons be elected to the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please note that up to 10 Directors may be elected.

<u>Graeme Bottrill</u>	<u>(existing Director)</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Jolyon Forsyth</u>	<u>(existing Director)</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Jon Kalkman</u>	<u>(existing Director)</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Russell Lees</u>	<u>(existing Director)</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Brian Spies</u>	<u>(existing Director)</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>John Venn</u>	<u>(existing Director)</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Christopher Soutter</u>	<u>(seeking election)</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Return to:**  
**AIA Secretary**  
**PO Box 1208**  
**Oxenford Qld 4210**  
**Fax: (07) 5573 7319**

**PROXY FORMS ARE TO BE RECEIVED BY THE SECRETARY  
BY CLOSE OF BUSINESS 5.00PM 30<sup>th</sup> SEPTEMBER 2016**