



# ANNUAL GENERAL MEETING

5.30pm, Wednesday, 25 May, 2016

## Proxy Form

All members of The Commercial Law Association of Australia Ltd ACN 001 290 115 who are entitled to vote at the Annual General Meeting provided they are financial. They are entitled to vote by proxy. The proxy must be in writing. This proxy form must be used.

I \_\_\_\_\_ of \_\_\_\_\_

being a member of The Commercial Law Association of Australia Ltd

hereby appoint \_\_\_\_\_

of \_\_\_\_\_

or

hereby appoint the Chair of the Annual General Meeting.

as proxy to vote for me on my behalf at the Annual General Meeting to be held on 25 May, 2016

and at any adjournment thereof.

### Resolutions

	Yes	No	Abstain
1. To elect Directors			
Jane Ann Gray	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen McMahon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Lamy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Edmund Finnane	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Note: Unless instructed by the member, the proxy may vote on any resolution as he/she thinks fit.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016

Signature

A proxy need not be a member of the Company. Proxy forms must be signed by the member or the member's attorney or if a corporation in accordance with its constitution. If the proxy form is signed by a person who is not the member, then the relevant authority must either have been exhibited previously to the Company or be enclosed with the proxy form.

Proxy forms must be received by the Company at its registered office 7th Floor, 55 York Street, Sydney NSW 2000 or at its postal address GPO Box 5186, Sydney 2001; or emailed to [maxwilson@cla.org.au](mailto:maxwilson@cla.org.au), not less than 48 hours before the time for holding the meeting or adjourned meeting (as the case may be).