

## Form of Appointment of Proxy

**Australasian College of Paramedicine Limited**  
(incorporated under the *Corporations Act 2001*)

### PROXY FORM

#### 1. Your details

*(Please print your name and address)*

Name of Voting Member:

Email:

Address:

City:

State:

Postcode:

Telephone:

#### 2. Appoints

Name:

*(Please print name of proxy)*

or failing the person so named, or if no person is named, the **Chairperson of the Meeting** to vote in accordance with the following directions or, if no directions have been given, as the proxy or the Chairperson sees fit at the Annual General Meeting of Australasian College of Paramedicine Limited to be held on Monday 3<sup>rd</sup> November 2025 commencing at 1:00pm AEDT and at any adjournment thereof.

#### 3. Directions

##### Item 5 on the Agenda: Confirmation of Appointed Directors

To consider, and if thought fit, pass the following resolution:

Resolution 1: Confirm the appointment of Angus Armour as an Appointed Director for a 3-year term.

☐ Yes

☐ No

☐ Abstain

**Item 6 on the Agenda: Election of Member Directors**

Election of 2 Member Directors: Please indicate your preferences by placing a clear mark in 2 of the boxes below – **mark only 2 boxes**. You can mark less than 2 boxes if you choose, however if you mark more than 2 boxes, your vote will be declared invalid.

☐ Kathryn Eastwood☐ Simone Haigh☐ Marty Nichols☐ Louise Reynolds

Upon completion of the member Director vote, I direct my proxy to pass all motions necessary to elect the candidate with the most votes.

**Resolution 2:** Elect [name of first placed candidate] as an elected Director for a 3-year term

☐ Yes☐ No☐ Abstain

**Resolution 3:** Elect [name of second placed candidate] as an elected Director for a 3-year term

☐ Yes☐ No☐ Abstain**4. Signature****5. Date**

**Proxy forms must be returned by 1pm (AEDT) on Thursday 30<sup>th</sup> October, preferably by email. If you post the form in, please advise the College by sending an email to the address below so we can be sure to receive your proxy.**

**Email:** [proxy@paramedics.org](mailto:proxy@paramedics.org)

**Post:** Australasian College of Paramedicine  
Level 3, 478 George Street  
Sydney NSW 2000