



## Financial Executives International of Australia

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### APPOINTMENT OF PROXY – 2011 AGM

*Proxies – members who are entitled to attend and vote at the Annual General Meeting are entitled to appoint a proxy to attend in their stead. A proxy need not be a member. Such proxy may be appointed using the form below and should be received by the Company at the above address not less than 24 hours prior to the meeting.*

I \_\_\_\_\_ (name)

of \_\_\_\_\_

\_\_\_\_\_ (address)

being a member of Financial Executives International of Australia (FEI) hereby appoint

\_\_\_\_\_ (name of proxy)

of \_\_\_\_\_

\_\_\_\_\_ (address of proxy)

as my proxy to vote for me on my behalf at the Annual General Meeting of FEI to be held on 23 August 2011.

Signed \_\_\_\_\_ (signature)

on \_\_\_\_\_ day of \_\_\_\_\_ 2011 (date)

This form is to be used in respect of the following resolutions (mark the appropriate check boxes):

To receive the Directors' Report, the Financial Report and the Auditor's Report

To elect Executive Officers (President, Vice-President, Treasurer, Honorary Secretary). The proxy may specify each nomination separately.

To elect Non-Executive directors. The proxy may specify each nomination separately.

Directions as to how to vote may also be given on this form.