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Financial Executives Institute of Australia ABN 92 000 601 954
Lumley House, Level 14, 309 Kent St Sydney NSW 2000
Chief Executive Officer – Michelle Reynolds Patel 0404 015 810
Membership & Events Manager – Sally Fortune 0412 255 979

APPOINTMENT OF PROXY – 2020 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 place. A proxy need not be a member. Such proxy may be appointed using the form below and should be received by the Company not less than 24 hours prior to the meeting. Please send the proxy as a PDF of the signed form by email to admin@fei.org.au. The signed proxy may also be sent by mail to the above address. If mailing, please allow sufficient time for mail onforwarding due to office closures associated with COVID-19.

I, _____ (name)

of _____

_____ (address)

being a member of Financial Executives Institute 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 July 2020.

Signed _____ (signature)

on _____ day of _____ 2020 (date)

This form will be used in respect of the following resolutions (delete any not applicable):

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

For Against

To re-appoint as a Director Susan Ferrier

For Against

To re-appoint as a Director Janelle Hopkins

For Against

To re-appoint as a Director David Lamont

For Against

To re-appoint as a Director Nicholas Plummer

For Against

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