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Financial Executives Institute of Australia | ABN 92 000 601 954
Level 24 | Three International Towers | 300 Barangaroo Avenue | Barangaroo | NSW | 2000
Chief Executive Officer | Michelle Reynolds Patel | 0404 015 810
FEI Program Manager | George Liberopoulos | 0404 459 507
Administration & Events Manager | Sally Fortune | 0412 255 979

APPOINTMENT OF PROXY – 2021 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 Secretary 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 in the case of 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 22 July 2021.

Signed _____ (signature)

on _____ day of _____ 2021 (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 Michael Bradburn

For Against

To re-appoint as a Director David Craig

For Against

To re-appoint as a Director David Malek

For Against

To re-appoint as a Director Keith Neate

For Against

To appoint as a Director Sam Sheppard

For Against

To appoint as a Director Cale Bennett

For Against

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