

auDA Proxy Form – 2017 Annual General Meeting

I, the undersigned, being a member of auDA in:

Supply Demand

hereby appoint

_____ of _____

[full name of proxy]

[address of proxy]

as my proxy to vote for me and on my behalf at the Annual General Meeting of auDA to be held on the 27th day of November 2017 at 11:00am and at any adjournment thereof.

Please tick the boxes to indicate your voting direction to your proxy (refer to Proxy Form Instructions overleaf).

- | | | |
|---|------------------------------|----------------------------------|
| 1. Approve the minutes of the 28 November 2016 AGM | For <input type="checkbox"/> | Against <input type="checkbox"/> |
| 3. Accept the 2016–2017 audited accounts | For <input type="checkbox"/> | Against <input type="checkbox"/> |
| 4. Appointment of Auditor | For <input type="checkbox"/> | Against <input type="checkbox"/> |
| 5. Fixing of Auditor Remuneration | For <input type="checkbox"/> | Against <input type="checkbox"/> |

7. Election of Directors to auDA Board

7a. Supply Class (two Directors to be elected) – each member of the Supply Class may vote for up to two candidates.

Brian FITZPATRICK For

James DECK For

Grant WILTSHIRE For

Supply Class candidate statements are available [here](#).

Candidate order determined by random ballot conducted by the Returning Officer.

7b. Demand Class (two Directors to be elected – each member of the Demand Class may vote for up to two candidates.

Nicole MURDOCH For

Nigel PHAIR For

Ian HALSON For

Craig MARCHANT For

Ned O’MEARA For

Demand Class candidate statements are available [here](#).

Candidate order determined by random ballot conducted by the Returning Officer.

8. Special Resolution — Amendment of Constitution proposed by demand class member Simon Johnson

Fit and Proper Persons Test

For

Against

Member Signature (hand signed): _____
(For companies, the listed nominee must sign)

Full Member Name: _____

Date: _____

Email completed proxy forms to Ron Ritchie, returning officer, at ronritchie@optusnet.com.au no later than 5pm AEDT Thursday 23 November 2017.

2017 Proxy Form Instructions

1. Appointment of a proxy

You must write the name of the person you wish to appoint as your proxy in the space provided. Your proxy does not need to be a member of auDA. If you do not name a proxy, or your named proxy does not attend the meeting, the chairperson of the AGM will be your proxy.

2. Voting

If you wish to direct your proxy how to vote in respect of the proposed resolutions, you must tick the appropriate box. If you do not tick a box, your proxy may vote as he or she thinks fit.

If you are a member of the Supply Class, you may vote for up to two candidates for election as a Supply Class director. If you vote for none by leaving the boxes blank, your proxy may vote as he or she thinks fit. If you vote for only one candidate, your proxy will vote for that candidate but not any other candidate.

If you are a member of the Demand Class, you may vote for up to two candidates for election as a Demand Class director. If you vote for none by leaving the boxes blank, your proxy may

vote as he or she thinks fit. If you vote for only one candidate, your proxy will vote for that candidate but not any other candidate.

If you have not named a proxy, or your named proxy does not attend the meeting, the chairperson of the AGM will be your proxy. NB auDA's practice is that the chairperson does not cast votes for which he is the proxy unless the member directs the vote – i.e. if no box is ticked, then no vote is cast.

3. Signing the form

You must sign the form in the space provided by using your hand signature as follows:

Individual — where the membership is in the name of an individual, that individual must sign.

Company — where the membership is in the name of a company, the company's nominee as listed on the auDA members register must sign.

Power of Attorney — to sign under a Power of Attorney you must have already lodged this document with auDA, or please attach a certified copy to this form when you return it.

4. Lodging the form

Proxy forms must be lodged by 5pm AEDT on Thursday 23 November 2017. Forms must be emailed to independent returning officer, Ron Ritchie, at ronritchie@optusnet.com.au

IMPORTANT – PLEASE NOTE

Late or otherwise invalid proxy forms will not be accepted

Signatures must be hand signed (i.e. typed names as signatures will not be accepted)