

**THE ROYAL AUSTRALASIAN COLLEGE OF MEDICAL ADMINISTRATORS**  
 ABN 39 004 688 215

**FIFTY-SIXTH ANNUAL GENERAL MEETING PROXY FORM**

I, \_\_\_\_\_ (full name of Fellow),  
 of \_\_\_\_\_ (address of Fellow)

hereby appoint \_\_\_\_\_ (full name of person attending) as my proxy or, if I have not specified a proxy, the Chair of the general meeting of RACMA to vote for me at the RACMA 2023 Annual General Meeting to held on Wednesday, 11 October 2023, 9:00-10:00am NZDT (7:00am-8:00am AEDT), the Cordis Auckland and Online.

I have read the below resolutions on the Notice of the Fifty-Sixth Annual General Meeting. My proxy appointed above, or if the Chair of the general meeting of the Company is appointed as proxy, is directed to vote on the following resolutions proposed at that meeting. In the absence of any such indication, the proxy may vote for or against the resolutions, or may abstain at his/her discretion (**select the appropriate check box to indicate your directions**). If you mark more than one box on an item, your vote on that item will be invalid.

\*\*If you mark the abstain check box for a particular item, you are directing your proxy not to vote on your behalf.

Item 3.1	That the Minutes of the Fifty-fifth Annual General Meeting held on Wednesday, 28 September 2022 2:00-3:00pm AEST, in person at the Hotel Grand Chancellor Hobart and online via Zoom, be accepted.	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain** <input type="checkbox"/>
Item 4.1	That the report of the President be accepted.	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain** <input type="checkbox"/>
Item 5.1	That the outcome of the recent election for President-Elect be accepted.	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain** <input type="checkbox"/>
Item 6.1	That the report of the Chair of Finance & Audit Committee be accepted.	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain** <input type="checkbox"/>
Item 6.2.1	That the Audited Financial Report 2022-2023 be accepted.	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain** <input type="checkbox"/>

Item 7.1	That the report of the Chair of Education & Training Committee, incorporating the report of the Continuing Education Program Committee, be accepted.	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain** <input type="checkbox"/>
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Full Name: \_\_\_\_\_

Date: \_\_\_\_\_

Email: \_\_\_\_\_

Telephone: \_\_\_\_\_

Signature: \_\_\_\_\_

For Office Use Only	
Date Received	Received By

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## **PROXY FORM NOTES**

### **Voting Entitlements**

1. If you are a Fellow entitled to attend and vote at this meeting of RACMA, you may appoint a proxy to vote on your behalf.
2. A Fellow cannot appoint more than one person as their proxy.
3. An instrument appointing a proxy will only be valid for the meeting at the place and time specified above. In the event that the meeting is adjourned, the appointment of proxy will be deemed to be withdrawn unless confirmed by notice in writing by the appointing Fellow deposited at the office (see address below) not less than 24 hours before the adjourned meeting is to be held.

### **Proxy Form Instructions**

1. Your Full Name and Address  
This is your name and address as it appears on the College's membership register. If this information is incorrect, please make the correction on this form.
2. Appointment of a Proxy  
If you wish to appoint the Chairperson of the Meeting as your proxy, please indicate using the word "Chairperson". If the person you wish to appoint as your proxy is someone other than the Chairperson of the Meeting, please write the full name of that person. If you leave this section blank, or your name proxy does not attend the meeting, the Chairperson of the Meeting will be your proxy.
3. Votes on Items of Business  
You should direct your proxy how to vote by placing a mark in one of the check boxes opposite each item of business. If you do not mark any of the check boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one check box on an item, your vote on that item will be invalid.

### **Lodging Your Proxy Form**

For an appointment of a proxy to be effective, the completed Proxy Form must be received by the College Secretariat no later than 9:00am NZDT/7:00am AEDT on Monday, 9 October 2023.

You can lodge your completed form by:

- Mailing it to the College at Suite 1, 20 Cato Street, Hawthorn East, Victoria 3123
- Sending it via email to [cmassis@racma.edu.au](mailto:cmassis@racma.edu.au). You will be taken to have signed your proxy form if sent in PDF format in accordance with the instructions for completing the Proxy Form

### **How the Chairperson of the Meeting will Vote Undirected Proxies**

The Chairperson of the Meeting will vote undirected proxies in favour of all the motions.