

2025 Annual General Meeting Proxy Form

To: Secretary: info@racma.edu.au
The Royal Australasian College of Medical Administrators
ACN 004 688 215 ABN 39 004 688 215

I, being a voting member of The Royal Australasian College of Medical Administrators (**College**),
 appoint (full name of Fellow)
 of (address of Fellow)

as my proxy to vote on my behalf at the annual general meeting of the College to be held on 14 October 2025 at 8.30am AWST and at any adjournment of that meeting.

If I do not specify the name of my proxy, I appoint the person chairing the meeting as my proxy.

My proxy is authorised to exercise all of my voting rights. I direct that my proxy vote in the following manner: (if you mark more than one check box on an item, your vote on that item will be invalid).

Ordinary Resolutions	For	Against	Abstain
Resolution 1 (Minutes of 57 th AGM)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 (President's Report)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 (Appointment of External Director with Special Expertise)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4 (Chair of Finance and Audit Committee's Report)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5 (Appointment of Auditors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6 (2024-2025 Annual Financial Statements)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Special Resolutions	For	Against	Abstain
Special Resolution 1 (Retired Fellows)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolution 2 (Retired Associate Fellows)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolution 3 (International Fellows)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Special Resolutions	For	Against	Abstain
Special Resolution 4 <i>(International Associate Fellows)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolution 5 <i>(Hong Kong Fellows)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolution 6 <i>(Candidate Voting Rights re President-Elect)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolution 7 <i>(Associate Fellow Voting Rights re President-Elect)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolution 8 <i>(Candidate Voting Rights at General Meetings)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolution 9 <i>(Associate Fellow Voting Rights at General Meetings)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolution 10 <i>(Other minor Membership changes)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolution 11 <i>(Committees)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolution 12 <i>(Other changes)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If no directions are given, my proxy may vote or abstain as the proxy thinks fit.

Member Name

Member Address

Signature

Date:

Note: *If a member desires to vote for or against any resolution they shall instruct their proxy accordingly. If instructed to vote for or against a resolution, the proxy shall vote that way if the proxy decides to vote on a show of hands or a poll. The proxy must vote on a show of hands if the proxy has two or more appointments that specify different ways to vote on the resolution. If the proxy is the chair of the meeting, the proxy must vote on a poll and must vote as instructed.*

To be effective, a duly completed proxy form and (where applicable) any power of attorney or a certified copy of the power of attorney must be received by the College at its registered office, or the address set out below, not less than 48 hours before the commencement of the meeting, i.e. by Sunday 12 October, 8.29am AWST.

Please send by post to 1/20 Cato Street, Hawthorn East, Victoria 3123
 or by email to: info@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.