

## APPOINTMENT OF PROXY ANNUAL GENERAL MEETING 2020

A Full Member of the Australian Clinical Trials Alliance who is entitled to vote at the meeting but is unable to attend may appoint a proxy, using the proxy form provided with the meeting notice.

The proxy form must be signed and dated by the Member (or the Member's attorney).

I \_\_\_\_\_

of \_\_\_\_\_

being the Authorised Representative of

\_\_\_\_\_

a Full Member of Australian Clinical Trials Alliance Limited and entitled to attend and vote, hereby appoint:

Chair of the meeting

**OR**

Name of proxy:

\_\_\_\_\_

as my proxy to attend and exercise my votes on resolutions at the Annual General Meeting of Australian Clinical Trials Alliance Limited to be held on Thursday, 26 November 2020.

To instruct your proxy how to vote, insert 'X' in the appropriate column below. If you appoint the Chair as your proxy (or he is appointed in default) and do not mark a box, the Chair intends to vote undirected proxies in favour of the resolutions. If you do not instruct your proxy how to vote on a resolution, your proxy may vote as he/she thinks fit or abstain from voting.

I/We direct my/our proxy to vote as indicated below:

|  | FOR | AGAINST | ABSTAIN |
|--|-----|---------|---------|
| ITEM 7. Motion to adopt the amended constitution of the Australian Clinical Trials Alliance Limited (ACTA) as tabled ("Proposed Constitution") at the Annual General Meeting). |     |         |         |
| ITEM 8. Receive annual financial statements and reports  |     |         |         |
| ITEM 9. Election of Directors  |     |         |         |

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

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

**This written notice must be returned and received at ACTA by 1:00 pm (AEDT)  
Wednesday, 25 November 2020 to: [acta@clinicaltrialsalliance.org.au](mailto:acta@clinicaltrialsalliance.org.au)**