

auDA PROXY FORM – 2016 AGM

I, the undersigned, being a member of auDA in

- Supply Class
 Demand Class

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 28th day of November 2016 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 30 November 2015 AGM For Against
3. Accept the 2015-2016 audited accounts For Against
4. Appointment of Auditor For Against
5. Fixing of Auditor Remuneration For Against
6. Special resolution- Clause 18.2(d) Constitution of the Board to increase the number of Independent Directors. For Against

8. Election of Directors to auDA Board

8a. Supply Class (two Directors to be elected) – each member of Supply Class may vote for up to two candidates.

- Angelo Giuffrida For
- Erhan Karabardak For
- Joe Manariti For

Candidate statements are available [here](#).

8b. Demand Class (two Directors to be elected) – each member of Demand Class may vote for up to two candidates.

- Christopher Burgess For
- Timothy Connell For
- Simon Johnson For
- Teresa Mitchell For
- Shane Moore For
- Nicole Murdoch For
- John Nugent For
- Jim Stewart For
- Peter Tonoli For

Candidate statements are available [here](#).

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

Full Member Name: _____

Date: _____

2016 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 AEDST on Thursday 24 November 2016.**

Forms must be emailed to the auDA Company Secretary at di.parker@auda.org.au.

Please note the following:

- 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.)