



Spatial Industries Business Association (Australia) Voting by Proxy

Important Information

A Member Representative entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy.

Proxy forms must be signed by the Member Representative or the Member's attorney and must be deposited at the National Office of SIBA|GITA not less than 24 hours before the meeting.

Please return your completed Proxy form to the Business Manager, SIBA|GITA by email to management@spatialbusiness.org. To be effective, the Proxy must be deposited with the Business Manager not less than 24 hours before the time of the meeting.

Proxy Voting

Proxy voting is permitted under the Act and the Constitution of the Association. An approved Proxy form is provided herewith.

Proxy forms may either:

- be delivered to SIBA, 3/18 Kilroe Street Milton QLD 4064.
- Emailed to management@spatialbusiness.org

Please note this needs to happen at least 24 hours prior to the AGM (ie by 11am AEST 24 November 2021).



Notice of Proxy

This Proxy is valid for the Annual General Meeting of the Association to be held at SIBA|GITA Office 3/18 Kilroe Street Milton QLD 4064 and via Zoom on Thursday 25 November, 2021 at 11am (AEST).

I, _____

of _____

Being a Representative of a financial Member of the Spatial Industries Business Association Limited hereby appoint:

Name: _____

of _____

to vote on my behalf at the Annual General Meeting of the Association on Thursday 25 November 2021, or any adjournment thereof.

As witness my hand this _____ day of _____ 2021 _____

Appointer's Signature: _____

Witness: _____