



## **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](mailto: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](mailto:management@spatialbusiness.org)

**Please note this needs to happen at least 24 hours prior to the AGM (ie by 1pm AEDT Sunday November 20 2022).**



**PROXY VOTING FORM FOR  
SIBA | GITA  
2022 ANNUAL GENERAL MEETING  
Monday 21 November 2022 1pm AEDT**

This Proxy is valid for the Annual General Meeting of the Association to be held at via Zoom on Monday 21 November 2022 at 1pm AEDT and in person at Novotel on Collins, 270 Collins Street, Melbourne.

I, \_\_\_\_\_  
of \_\_\_\_\_

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

Name: \_\_\_\_\_  
of \_\_\_\_\_

or, failing that person, the Chairperson of the Meeting to act as my proxy to vote on my behalf at the Annual General Meeting of the Association on Monday 21 November 2022, or any adjournment thereof.

As witness my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2022 \_\_\_\_\_

Appointer's Signature: \_\_\_\_\_

Witness: \_\_\_\_\_

This proxy form must be provided to the SIBA business manager at least 24 hours prior to the AGM, ie. Sunday November 20 at 1pm AEDT.



**I direct my Proxy to vote as follows.**

The Board of the Spatial Industries Business Association Limited is asking members to consider, and if thought fit pass, the following ordinary resolution, with effect from the close of the meeting or any adjournment of it.

That a merger between the Surveying & Spatial Sciences Institute Limited and the Spatial Industries Business Association Limited proceed by:

Yes    No    Abstain

a) the Spatial Industries Business Association Limited transferring all its assets and business to the Surveying & Spatial Sciences Institute Limited in consideration of it assuming the liabilities of Spatial Industries Business Association Limited; and

b) the Geospatial Council of Australia Limited (formerly known as the Surveying & Spatial Sciences Institute Limited) offering membership to all of Spatial Industries Business Association Limited members.