



APPOINTMENT OF PROXY

I (full name - please print)

of (address)

being a Fellow or Member of the Royal Australasian College of Dental Surgeons ABN 97 343 369 579 appoint:

(tick only one of the following options)

the Chairperson of the General Meeting

OR

..... (full name of proxy – please print)

of (address)

being a Fellow or Member of the Royal Australasian College of Dental Surgeons who is eligible to vote as my proxy to vote on my behalf at the General Meeting of the Royal Australasian College of Dental Surgeons to be held on 17 November 2023 at 3:00pm AEDT, and at any adjournment of that Meeting.

This form authorises my proxy to vote on my behalf on all matters.

OR

This form authorises my proxy to vote on my behalf in the following manner:

(tick only one option for each agenda item)

Agenda Item	IN FAVOUR	AGAINST
1. Minutes of the previous AGM THAT the Minutes of the AGM held on Friday 18 November 2022 be accepted.	<input type="checkbox"/>	<input type="checkbox"/>
2. Annual Audited Accounts and Auditor's report THAT the Annual Accounts for Year Ending 30 June 2023 be accepted.	<input type="checkbox"/>	<input type="checkbox"/>
3. President's Annual Report and other Reports THAT the Annual Report be accepted.	<input type="checkbox"/>	<input type="checkbox"/>
4. Special Resolution 1. THAT, pursuant to section 136(2) of the Corporations Act 2001, the RACDS' constitution be amended, with effect from the close of the meeting, as described in the explanatory notes for this resolution in this Notice of Annual General Meeting of the Fellows and Members of RACDS. The amendments are set out in the marked-up copy of the constitution that will be tabled at the Meeting and signed by the Chair of the meeting for the purposes of identification.	<input type="checkbox"/>	<input type="checkbox"/>

.....
(signature of Fellow/Member appointing proxy)

.....
(date)

No Fellow or Member, other than the Chairperson of the Annual General Meeting, may hold more than five proxies. Only financial Fellows or Members (or those exempt from subscriptions) are eligible to vote, either in person or by proxy.

This form must be received by the Chief Executive Officer **no later than 3:00 pm AEDT Wednesday 15 November 2023.**

Please send completed proxy forms to: **Chief Executive Officer, Royal Australasian College of Dental Surgeons Level 13, 37 York Street, Sydney NSW 2000, or email to: ceo@racds.org**