



ANZCCJ Annual General Meeting 2022

Executive Council Election - Proxy Form

Election date: 24 November 2022 | Proxy Form Submission Deadline: 5pm 23 November 2022

A Voting Member may authorise in writing anyone to act as their proxy at an ANZCCJ Annual General Meeting. The proxy shall be entitled to exercise all the powers of the Voting Member they represent. Blind proxies or improperly completed forms may be declared invalid. There is no limit to the number of Voting Members a proxy may act for.

Please fill in your membership details and the name of your chosen proxy.

Member's name _____

Member's company _____

Proxy's name _____

Date _____ Member's signature _____

Items for consideration

Your proxy shall vote as you designate below by checking the appropriate box(es). Failure to check a box will mean the proxy has full discretion to vote on the issue.

I have read the above and hereby designate the person named to act as my proxy at the Annual General Meeting on 24 November 2022, as follows:

Please tick up to five (5) candidates you wish to vote for OR tick 'at proxy's discretion'.

2022-2024 Executive Council Election Candidates

✓	Candidate	Membership (A-Z):
	Matthew Walker	AIG Japan Holdings (Corporate)
	Ian Scott	Atsumi & Sakai (Corporate)
	Angus Brooks	Goodman Japan (AU Corporate)
	Dean Daniels	Pullman Tokyo Tamachi (Corporate)
	Tim Barnstable	Saputo Dairy Australia (AU Corporate)
	Sally Townsend	South Australia Department of Trade & Investment (AU Corporate)

OR

At proxy's discretion.

Completed Proxy Forms must be submitted by 5:00pm on **Wednesday 23 November 2022**.

Completed forms are to be sent to the Secretariat by email: exec.director@anzccj.jp