



ENVIRONMENTAL
HEALTH AUSTRALIA

Notice of Appointment of Proxy
(Pursuant to Section 26 of the Constitution)

To the Returning Officer of ENVIRONMENTAL HEALTH AUSTRALIA LIMITED

I
Name of Member

of
Address of Member

Being a member of the Company appoint

.....
Name of Proxy or office held

Or if no person is named, the chairperson of the meeting, as my proxy to vote on my behalf at the meeting of Members to be held at **5.00 pm (AEST) on Friday 18 October 2024 at the Quest Docklands, 750 Bourke Street, Docklands, Vic, 3008** and at any adjournment of that meeting.

Direction of Proxy

If you want to direct your proxy how to vote, mark one box only for each resolution. If you do not want to direct your proxy how to vote, do not mark any box for the resolution. If you wish not to vote on a particular resolution, mark the "Abstain" box.

Resolutions

	For	Against	Abstain
That the Minutes from the virtual AGM held on 23 November 2023 be accepted as a true and accurate record	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That the audited financial report for EHA for 2023-2024 be accepted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Integrated Audit Service be reappointed as the Auditor for 2024-2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Philip Swain be reappointed as a Director on the National Board for two years.			
That Melissa Burn be reappointed as a Director on the National Board for two years.			
That Amanda Hutchings be reappointed as a Director on the National Board for two years.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Sarah Ainsworth be reappointed as a Director on the National Board for two years.			
That Andrew Waters be appointed as a Director on the National Board for two years.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Max Payne be appointed as a Director on the National Board for two years.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please return your original completed Notice of Appointment of Proxy to The Returning Officer, Environmental Health Australia Limited, email: national@eh.org.au

Your proxy must be received at the above address by the close of business on **Friday 11 October 2024**.

Signed:Dated:/...../2024

We protect people from hazards in their environment!

PO Box 2222 Fortitude Valley QLD 4006 ♦ P: 07 3554 0115 ♦ E: national@eh.org.au ♦ ABN: 58 000 031 998