



**Australian Institute of Credit Management**  
New South Wales Division

**Appointment of Proxy**

I, \_\_\_\_\_  
(Surname) (First Name) (Middle Initial) Member No.

of \_\_\_\_\_

a financial member of the above Institute, hereby appoint:  
the Chairman of the Meeting (cross out if not applicable)  
or,

\_\_\_\_\_ (Surname) (First Name) (Middle Initial) Member No.

of \_\_\_\_\_  
(a financial member entitled to vote and attend the meeting),

as my proxy to vote for me and on my behalf at the Australian Institute of Credit Management, New South Wales Division Council Meeting to be held on Thursday, 19<sup>th</sup> July 2018, and at any adjournment thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signature \_\_\_\_\_

**\* Notes \***

1. Unless otherwise instructed in writing, the proxy may vote as he or she thinks fit, and
2. the instrument appointing him or her (to act as Proxy, Power of Attorney or other) must be deposited with the Executive Office, New South Wales Division (48) hours prior to the commencement of the meeting.