



ENVIRONMENTAL
HEALTH AUSTRALIA

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

To the Returning Officer of
ENVIRONMENTAL HEALTH AUSTRALIA LIMITED

ABN 58 000 031 998

I
Name of Member

of
Address of Member

hereby give notice that I appoint
Name of Proxy

of
Address of Proxy

as my proxy to attend and vote at the **Annual General Meeting of Environmental Health Australia to be held at 5.15 pm on Monday 29 October 2018** at The Esplanade Hotel, 46-54 Marine Terrace, Fremantle, Western Australia, and at any adjournment of that meeting.

Please return your original completed Notice of Appointment of Proxy to:

The Returning Officer
Environmental Health Australia Limited
PO Box 2222
Fortitude Valley, Qld, 4006.
Email: national@eh.org.au

Your proxy must be received at the above address by the close of business on **Monday 22 October 2018**.

Note to members:

If you are unable to attend and are also unsure of which other members will be attending, you may wish to appoint the Chairman/ President as your proxy for the meeting. To do this, include words to the effect of 'Chairman of Environmental Health Australia Limited, PO Box 2222, Fortitude Valley, Qld, 4006' in the section above in which the name of the proxy is identified.

Dated:

Signed:

Vince Stephens
President
8 October 2018

PO Box 2222
Fortitude Valley BC
Qld 4006

Ph: (07) 3554 0115
E: national@eh.org.au
www.eh.org.au