

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



ENVIRONMENTAL  
HEALTH AUSTRALIA

To the Returning Officer of  
ENVIRONMENTAL HEALTH AUSTRALIA LIMITED

I .....  
*Name of Member*

ABN 58 000 031 998

of .....  
*Address of Member*

PO Box 2222  
Fortitude Valley BC  
Qld 4006

Being a member of the Company appoint

Ph: (07) 3554 0115  
E: [national@eh.org.au](mailto:national@eh.org.au)  
[www.eh.org.au](http://www.eh.org.au)

.....  
*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 **1:00 pm on 26<sup>th</sup> November 2020 via Google Meet**  
and at any adjournment of that meeting.

all meetings of Members until revoked

**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**

	<i>For</i>	<i>Against</i>	<i>Abstain</i>
That the Minutes from the AGM held on Tuesday 5 November 2019 at Flinders in the City, Victoria Square Adelaide, South Australia be accepted as a true and accurate record of that meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That the audited financial report for EHA for 2019-2020 be accepted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Audit Assist be reappointed as the Auditor for 2020-2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Melissa Burn be reappointed to the National Board as a Director for two years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Phil Swain be reappointed to the National Board as a Director for two years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Mark Dwyer be reappointed to the National Board as a Director 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  
PO Box 2222, Fortitude Valley, Qld, 4006.  
Email: [national@eh.org.au](mailto:national@eh.org.au)

Your proxy must be received at the above address by the close of business on **Thursday 19<sup>th</sup> November 2020**.

Signed: ..... Dated: ...../11/2020

Philip Swain  
President  
5<sup>th</sup> November 2020