

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

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
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 9th December 2021 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 Thursday 26 November 2020 via Google Meet 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 2020-2021 be accepted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Audit Assist be reappointed as the Auditor for 2021-2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Joseph Zappavigna be reappointed to the National Board as a Director for two years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Helen Psarras be reappointed to the National Board as a Director for two years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Kirstin Ross be reappointed to the National Board as a Director for two years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Glenys Nicholls be reappointed to the National Board as a Director for two years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Wendy Gambley 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

Your proxy must be received at the above address by the close of business on **Thursday 2nd December 2021**.

Signed:Dated:/11/2021

Philip Swain
President
18th November 2021