



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 on Monday 26th September 2022** 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 AGM held on 9 th December 2021 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 2021-2022 be accepted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Audit Assist be reappointed as the Auditor for 2022-2023	<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 Melissa Burn be reappointed to the National Board as a Director for two years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Chris Vakas be reappointed to the National Board as a Director for two years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Erin Hogan be reappointed to the National Board as a Director for two years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Sarah Ainsworth 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 **Monday 19 September 2022**.

Signed:Dated:/09/2022

Philip Swain LFEHA, National President
5 September 2022

Our Environment, Our Health, Our Future