



ENVIRONMENTAL
HEALTH AUSTRALIA

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 **4.00 pm (AEST) on Friday 10 November 2023** 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 26 th September 2022 at the Tasmanian Country Club, Launceston be accepted as a true and accurate record	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That the audited financial report for EHA for 2022-2023 be accepted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Integrated Audit Service be reappointed as the Auditor for 2023-2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Joseph Zappavigna be reappointed as a Director on the National Board for two years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Wendy Gambley be reappointed as a Director on the National Board for two years			
That Glenys Nicholls be reappointed as a Director on the National Board for two years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Helen Psarras be reappointed as a Director on the National Board for two years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Kirstin Ross be reappointed as a Director on the National Board for two years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That James Williams be appointed as a Director on the National Board 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, email: national@eh.org.au

Your proxy must be received at the above address by the close of business on **Friday 3 November 2023**.

Signed:Dated:/...../2023

Our Environment, Our Health, Our Future

PO Box 2222 Fortitude Valley QLD 4006 ♦ P: 07 3554 0115 ♦ E: national@eh.org.au ♦ ABN: 58 000 031 998

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