



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 on Friday 17 October 2025 at the Flinders University City Campus, Festival Tower, Station Road, Adelaide, SA, 5000** 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 18 October 2024 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 2024-2025 be accepted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Integrated Audit Service be reappointed as the Auditor for 2025-2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Wendy Gambley be appointed 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"/>
That Kirstin Ross be appointed as a Director on the National Board for two years.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Helen Psarras be appointed as a Director on the National Board for two years.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Glenys Nicholls be appointed as a Director on the National Board for two years.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That Varinder Sapehiya 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](mailto:national@eh.org.au)

Your proxy must be received at the above address by the close of business on **Friday 10 October 2025**.

Signed: .....Dated: ...../...../2025

*We protect people from hazards in their environment!*

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

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