



Australian Defence Information and Electronic Systems Association

Australian Defence Information and Electronic Systems Association Incorporated (ADIESA)

Annual General Meeting Voting and Proxy Form

Date:	Thursday 24 November 2022
Time:	4.30 pm
Place:	Hyatt Hotel Canberra, 120 Commonwealth Avenue, Canberra, ACT

Dear Member

Voting for the AGM will take place using Election Buddy voting software. Details will be emailed to members in due course.

Under the ADIESA constitution:

- Current financial members are entitled to one vote at the AGM either electronically or by proxy.
- The authorised representative to cast a vote for each member is recorded.
- All votes may be given personally or by proxy but no member may hold more than 5 proxies.
- Proxy votes must be submitted to the Secretary no later than 24 hours before the AGM
- The notice appointing the proxy must be in the form set out in appendix 2.
- Unless otherwise instructed the proxy may vote as he/she thinks fit.

Yours sincerely,

Mike Wagstaff
Chair
3 November 2022

Submission Dates

Board nominations close COB Thursday 17 November 2022

Proxy voting forms close COB Wednesday 23 November 2022

By email: secretary@adiesa.org.au and also cc admin@adiesa.org.au

Inquiries:

Mike Johnson, Secretary: secretary@adiesa.org.au

Catherine Scott, E: admin@adiesa.org.au M: 0416 117 291



ADIESA

Australian Defence Information and Electronic Systems Association

Appendix 1

Australian Defence Information and Electronic Systems Association Incorporated (ADIESA)

Annual General Meeting Proxy Appointment Form

Date:	Thursday 24 November 2022
Time:	4.30 pm
Place:	Hyatt Hotel Canberra, 120 Commonwealth Avenue, Canberra, ACT

I, _____ being a financial member of ADIESA,

appoint _____

or in his/her absence, the Chair, to be my proxy at the Annual General meeting to be convened on 24 November 2022.

Signed: _____ Date: _____

Please note: PDF digital signatures are acceptable.

Submission

Proxy voting closes COB Wednesday 23 November 2022. Please send the completed form to The Returning Officer.

By email: secretary@adiesa.org.au and also cc admin@adiesa.org.au

Inquiries:

Mike Johnson, Secretary: secretary@adiesa.org.au

Catherine Scott, E: admin@adiesa.org.au M: 0416 117 291