Australian Defence Information and Electronic Systems Association Incorporated (ADIESA)

**Annual General Meeting Proxy Voting Form**

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| Date: | Wednesday 22 November 2023 |
| Time: | 1700-1730 |
| 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   
22 November 2023.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Please note: PDF digital signatures are acceptable.*

**Submission and inquiries:**

Please return signed forms to the ADIESA Secretary no later than COB, Tuesday 21 November 2023

Catherine Scott

Secretariat

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