



Australian Defence Information and Electronic Systems Association

Australian Defence Information and Electronic Systems Association Incorporated (ADIESA)

## Annual General Meeting Voting and Proxy Form

Date:	Wednesday 22 November 2023
Time:	1700-1730
Place:	Hyatt Hotel Canberra, 120 Commonwealth Avenue, Canberra, ACT

Dear Member

Voting will take place during and at the AGM. Electronic voting will be available for members not attending the meeting. Hard copy forms will be provided to those attending on arrival. Voting can also be done by proxy.

Under the ADIESA constitution:

- Current company 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 1.
- Unless otherwise instructed the proxy may vote as he/she thinks fit.

Electronic signatures are accepted.

Yours sincerely,

Mike Wagstaff

Chair

3 November 2022



**ADIESA**

Australian Defence Information and Electronic Systems Association

## Appendix 1

### Annual General Meeting Proxy Voting Form

Date:	Wednesday 22 November 2023
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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: Electronic signatures are accepted.*

#### 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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