



Institute for Information Management Ltd

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SPRING HILL VIC 3444
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ACN: 078 159 083

Appointment of Proxy

Closes 5.00pm Monday 9th November 2020

I, (full name) _____

of (address) _____

being a member of The Institute for Information Management hereby appoint

Mr Ben Tosetto Director of Finance and Governance or

_____ (Nominee's name)

being a member of the IIM, as my proxy at the Annual General Meeting to be held on 11th November 2020 (or any adjournment) to be held by teleconference, to vote on my behalf.

Rules for the appointment of proxies:

- a proxy vote may only be given to a person who is a member of the association
- no member may hold more than five proxies other than the Director of Finance and Governance.
- a member or proxy is not entitled to vote at the Annual General Meeting unless all money due and payable by the member or proxy to the association has been paid other than the amount of the annual subscription payable in respect of the then current year
- a student member is ineligible to vote or appoint a proxy
- Appointment of a proxy by notice must be given to the Secretary no less than 24 hours before the time of the meeting in respect of which the proxy is appointed.

Signature of member appointing proxy _____

Date _____

Please return the completed form to

IIM National Secretariat

Post: 99 Trentham Spring-Hill Rd SPRING HILL VIC 3444

e-mail: iim@iim.org.au