

2019 ANNUAL GENERAL MEETING
PROXY FORM



I (Print name) _____

of (Print address) _____

being a member of the INSTITUTE OF PUBLIC ACCOUNTANTS, hereby appoint the Chairman or IPA member

(Print name) _____

of (Print address) _____

or, failing the nomination of a person, the Chairman, shall be appointed proxy to vote for me on my behalf at the Annual General Meeting of the Institute of Public Accountants to be held on the 27th November 2019 and at any adjournment thereof, in accordance with the following instructions, or, if no instructions are given, the proxy holder may vote as they think fit:

Signed _____

Member Status _____ Membership Number _____

Dated this _____ day of (month) _____ 2019

BUSINESS	IN FAVOUR	AGAINST	ABSTAIN
1 To confirm minutes of the previous Annual General Meeting held on Wednesday 31st October 2018			
2 To receive, consider and adopt the audited financial statements for the financial year ended 30 June 2019			
3 To consider any other business that may be lawfully brought forward.			

DIRECTIONS TO MEMBER APPOINTING PROXY

1. A member entitled to attend and vote at this meeting is entitled to appoint another member as a proxy to attend and vote in his or her place.
2. No member shall be entitled to vote, either personally or by proxy, whose subscription or any other monies owing to the Institute is more than three months in arrears.
3. The proxy form must be deposited with the Company Secretary/Chief Executive Officer at the registered office of the IPA by 4.00pm Monday 25th November 2019 (AEST)

CERTIFICATE OF CHIEF EXECUTIVE OFFICER

I hereby certify that the appointer and appointee named above are members qualified to vote, in accordance with the Constitution, at the meeting to be held on the date mentioned herein.

A J CONWAY FIPA FFA
Chief Executive Officer