

Annual General Meeting

Appointment of Proxy

APPOINT A PROXY

Please complete the following information:

I, Full name in block letters

of Full address in block letters

being a member of Chartered Accountants Australia and New Zealand and eligible to vote, hereby appoint:

The Chairman of the Meeting

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person you are appointing as your proxy. The person you appoint as your proxy must be a Member and eligible to vote.

Full name in block letters

as my proxy to vote for me and on my behalf on all proposed resolutions to be put to Member vote, as authorised under By-Laws 81-86, at the Annual General Meeting of Chartered Accountants Australia and New Zealand to be held on Thursday 28th November 2019 at 4.30pm NZDT, or at any adjournment or postponement of that meeting.

Date

Name (please print)

Membership No.

Signature of Member

LODGEMENT OF APPOINTMENT OF PROXY FORM

To be effective, this Appointment of Proxy form must be deposited for verification with the Chief Executive Officer of Chartered Accountants Australia and New Zealand not less than 48 hours before the time for holding the meeting at which the proxy proposes to vote (being Tuesday, 26 November 2019 at 4.30pm NZDT). Appointments of Proxy forms may be lodged by one of the following methods:

by mail: Chartered Accountants Australia and New Zealand
GPO Box 9985, Sydney NSW 2001

by email: scan and email to agm@charteredaccountantsanz.com

by fax: +61 (0)2 9262 5469

FOR INTERNAL USE: To be completed by the Governance Manager

I hereby certify that the Member and his or her proxy name above are both Members of Chartered Accountants Australia and New Zealand and eligible to vote at the 2019 Annual General Meeting, in accordance with Chartered Accountants Australia and New Zealand's By-Laws.

Date

Signed
Governance Manager

PRIVACY COLLECTION STATEMENT

This Collection Statement details how Chartered Accountants Australia and New Zealand (ABN 50 084 642 571) (**CA ANZ**) and its subsidiaries, and controlled entities including the *New Zealand Institute of Chartered Accountants, a regulatory body established under the New Zealand Institute of Chartered Accountants Act 1996* and controlled by CA ANZ (together, **CA ANZ, we, us or our**) will collect, hold, use and disclose personal information about you in relation to this proxy form.

If you have nominated a person to be your proxy you confirm that the individual has agreed to be your proxy and you have informed your proxy of the issues set out in this Privacy Collection Statement.

The purpose of collecting your personal information is for our legitimate interests to facilitate your participation by casting a vote on a resolution by proxy at our 2019 Annual General Meeting (**Annual General Meeting**). Providing us with the requested information is not required by law. However, if you choose not to provide us with the requested information or provide incomplete information, we may not be able to process this proxy form and you may not be able to participate or cast a vote by proxy or otherwise attend the Annual General Meeting.

You can find out more about how we may collect, hold, use, disclose, process and handle your personal information (including sensitive information) by viewing our privacy policy at [Privacy Policy](#).

While your personal information is collected in Australia, it is likely that your personal information will be disclosed to overseas recipients outside of Australia and outside of the European Economic Area in accordance with our Privacy Policy.

Our Privacy Policy also contains the contact details of our Privacy Officer/Data Protection Officer and information regarding your rights and how you can seek to access and correct your personal information or raise a privacy concern with us and how it will be dealt with.

If you have any questions about this Privacy Collection Statement or our Privacy Policy or wish to make a complaint about how we handle your personal information, please contact our Privacy Officer/Data Protection Officer.

Chartered Accountants Australia and New Zealand ABN 50 084 642 571 (CA ANZ).
Formed in Australia. Members of CA ANZ are not liable for the debts and liabilities of CA ANZ.