

UNDERWRITING AGENCIES COUNCIL

ACN 082 030 751

PROXY FORM FOR VOTING MEMBERS 2019



(Please read the instructions for appointing proxies overleaf)

Authorised person [insert name of officer] of Voting Member company  
[insert full name] ABN [insert number] or IRD  
number (NZ) being a Voting Member of UAC, appoints [insert name]  
of [insert company name]

as its proxy to vote on its behalf at the 2019 annual general meeting of the company at 10am on  
Wednesday 11 December 2019 and at any adjournment of that meeting.

Tick the boxes according to your preference for or against the resolutions listed below:

Ordinary business

Adoption of company accounts (Go to [www.uac.org.au](http://www.uac.org.au) and login to the members-only area to view the  
Annual Report or email [feedback@uac.org.au](mailto:feedback@uac.org.au) to receive a PDF copy.)

For		Against	
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Appointment of four (4) directors

Members will vote for the appointment of four directors for two-year terms. The appointments will be  
determined on a count of votes in favour of each nominee. The four nominees with the greatest number of  
votes will be appointed as directors. **PLEASE NOTE: YOU CAN VOTE FOR NO MORE THAN  
FOUR NOMINEES.**

	For	Against	Abstain*
That Mr Kurt Nilsen be re-elected as a director			
That Mr Eric Lowenstein be re-elected as a director			
That Mr Ross Webster be elected as a director			
That Ms Jeanene Hill be elected as a director			
That Mr Ben Johnston-Bradford be elected as a director			
That Ms Gabriele McDonald be elected as a director			
That Mr Kevin Corkery be elected as a director			
That Mr Brett Jackson be elected as a director			
That Mr Chris Dardaneliotis be elected as a director			
That Mr Anthony Porter be elected as a director			

\*If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on  
a show of hands or a poll and your vote will not be counted in computing the required majority on a poll.

Signature of authorised person:

Name of authorised person:

Position of authorised person:

Date:

Office use only: Date and time received:

THE Resource

## APPOINTMENT OF PROXIES

Please read the following information about the appointment of proxies. If you have any questions please call the General Manager on + 61 2 8284 8406.

### Who can I appoint as my proxy?

Voting members of the company may appoint one (1) proxy to vote on their behalf. A proxy does not need to be a member of the company.

### How do I vote using a proxy?

To vote using a proxy, you must complete and sign the proxy form.

Your proxy must vote in accordance with your directions on the proxy form, that is either in favour or against the resolutions as indicated on the proxy form.

If you leave the proxy form blank as to the person appointed as proxy or if the person named as your proxy fails to attend the meeting, the chair of the meeting will be appointed proxy for you.

### Can my attorney attend the meeting and vote on my behalf?

Yes. Your attorney can attend the meeting and exercise your right to vote provided the terms of the power of attorney are broad enough to allow your attorney to vote for you at meetings of the company. You should check with your solicitor.

### When do I need to return my proxy to the company?

You must return your proxy form to the company not less than 48 hours before the time set to hold the meeting. The proxy form must be received by the company in a reasonably legible form by mail or email.

### What happens if the meeting is postponed or adjourned and re-convened?

If the meeting is postponed or adjourned, your proxy is entitled to vote at any postponement or adjournment.

### Can I revoke my proxy?

Yes. If you want to revoke your appointment of a proxy you must give the company written notice as soon as possible. Otherwise you may be able to achieve the same result by executing a later proxy, directing your proxy to vote in a different way, or by actually attending the meeting and exercising your right to vote.

### RETURN PROXY FORM TO:

**General Manager  
Underwriting Agencies Council  
PO Box Q272, Queen Victoria Building NSW 1230  
Email: [williamlegge@uac.org.au](mailto:williamlegge@uac.org.au)  
to be received by 10am AEDT on Monday 9 December 2019**