

# Appointment of Proxy for Annual General Meeting

|   |                       |
|---|-----------------------|
| <i>(Insert first name)</i>  |                       |
| I,  |                       |
| <i>(Insert last name)</i>   |                       |
| <i>(Insert QLS membership number)</i>   |                       |
| do hereby appoint   |                       |
| Proxy's given names   | <i>(Please print)</i> |
| Proxy's surname   | <i>(Please print)</i> |
| <i>(Insert Proxy's firm name)</i>   |                       |
| of  |                       |
| <i>(Insert Proxy's firm address)</i>  |                       |
|   | Postcode              |
| or, failing that person, the Chair of the Meeting, as my proxy to act generally at the meeting on my behalf and to vote for me in accordance with the following directions (or if no directions are given, as the proxy sees fit) at the 89th Annual General Meeting of members of Queensland Law Society Incorporated to be held at 5.30pm on Thursday 16 November 2017, and at any adjournment or adjournments of such meeting. |                       |

|   |
|---|
| <b>Voting directions</b>  |
| Mark a cross in the appropriate box to indicate your directions.  |
| 1. That the minutes of the AGM held on 24 November 2016 be confirmed.   |
| <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain                    |
| 2. That the 2016-17 annual report and financial statement of Council for the year ended 30 June 2017 be received. |
| <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain                    |
| <b>Note:</b> The Chair of the Meeting intends to vote undirected proxies in favour of each item of business.      |

|                     |                       |
|---------------------|-----------------------|
| <i>(Insert day)</i> | <i>(Insert month)</i> |
| DATED this          | day of 2017.          |
| Signature           |                       |
| Address             |                       |
|                     | Postcode              |

To be valid, the Secretary must receive the completed proxy form by **5.30pm on Tuesday 14 November 2017**. Completed proxy forms can be returned by:

- Scanning and emailing to the Executive Assistant to the Secretary, Felicity Culnane – [f.culnane@qls.com.au](mailto:f.culnane@qls.com.au)
- Post – GPO Box 1785, Brisbane, Queensland, 4001
- Hand delivery – Level 2, Law Society House, 179 Ann Street, Brisbane
- Fax – 07 3221 9329.

**Privacy statement**

Queensland Law Society ('the Society') is authorised to collect your personal information under the *Legal Profession (Society) Rules 2007* and the *Legal Profession Act 2007* for the purpose of carrying out the Society's statutory obligations and duties and for the purpose of voting at the Annual General Meeting.

In accordance with the *Electronic Transactions (Queensland) Act 2001*, the Society may provide notices to you by electronic communication. By completing this form, your consent to this form of contact is taken to be given.

The Society may also use third parties to administer and deliver services and communications to members by email or mail. Some third party suppliers or their products and services are located overseas. Business details and personal information you choose to provide may be transferred to an overseas recipient and stored overseas to administer such communications to you. By completing this form, you agree to this transfer and Australian Privacy Principle 8.1 will not apply to this disclosure.

If you do not wish your details to be used for any one or more of the above purposes, you should advise the Corporate Secretary of the Society, GPO Box 1785, Brisbane Qld 4001 in writing.

Further details about the Society's Privacy Statement, Plan and Code of Practice and the collection of personal information may be found on the Society's website, [qls.com.au](http://qls.com.au).