

Appointment of Proxy for Annual General Meeting

I,	(Insert first name)
	(Insert last name)
	(Insert QLS membership number)
do hereby appoint	
Proxy's given names	(Please print)
Proxy's surname	(Please print)
	(Insert Proxy's firm name)
of	(Insert Proxy's firm address)
	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 97th Annual General Meeting of members of Queensland Law Society Incorporated to be held at 5pm on Wednesday, 3 December 2025, and at any adjournment or adjournments of such meeting.	

Voting directions
Mark a cross in the appropriate box to indicate your directions.
1. That the minutes of the AGM held on 11 December 2024 be confirmed and signed as a correct record.
<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
2. That the 2024-25 annual report and financial statements of Council for the year ended 30 June 2025 be received.
<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstain
Note: The Chair of the Meeting intends to vote undirected proxies in favour of each item of business.

(Insert day)	(Insert month)
DATED this day of 2025.	
Signature	
Address	
	Postcode

To be valid, the Secretary must receive the completed proxy form by 5pm on **Monday, 1 December 2025**. Completed proxy forms can be returned by:

- Scanning and emailing a PDF proxy form downloaded from www.qls.com.au/agm Attn: Corporate Secretary, submissions@qls.com.au
- Submitting electronically through <https://forms.office.com/r/XmBC8J5tX5>
- Post – Attention: Corporate Secretary, GPO Box 1785, Brisbane, Queensland, 4001
- Hand delivery – Attention: Corporate Secretary, Level 2, Law Society House, 179 Ann Street, Brisbane

Privacy statement

Queensland Law Society ('the Society') is collecting your personal information for the purpose of carrying out the Society's statutory obligations and duties: namely, for the purpose of carrying out, and facilitating members' exercising their voting rights at, the Society's Annual General Meeting pursuant to Rules 59 and 60 of the *Legal Profession (Society) Rules 2007* (Qld) and the *Legal Profession Act 2007* (Qld).

In accordance with sections 4 and 12 of the *Electronic Transactions (Queensland) Act 2001* and Rule 81 of the *Legal Profession (Society) Rules 2007* (Qld), the Society may provide notices to you by electronic communication. By completing this form, your consent to receiving notices by electronic communication is taken to be given.

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.

WE RESPECT YOUR PRIVACY. This form asks for personal information. Please refer to our **Personal Information Collection Notice** for more details. The notice can be accessed here qls.com.au/Content-Collections/Policies/Personal-Information-Collection-Notice. If you have any questions or are unable access it online, please contact us on 1300 367 757.

Enquiries and completed form –

Queensland Law Society, GPO Box 1785, Brisbane Qld 4001
p 1300 367 757 | submissions@qls.com.au | www.qls.com.au/agm
<https://forms.office.com/r/XmBC8J5tX5> | ABN 33 423 389 441