

# INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALIA (VICTORIA DIVISION) LIMITED

ACN 088 509 399

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## Proxy Form for Annual General Meeting

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**PLEASE PRINT DETAILS TO ENSURE THAT YOUR PROXY CAN BE VALIDATED**

I, .....

of.....

being a member of the Institute of Public Works Engineering Australia, Victoria Division Limited hereby appoint

.....

or in his or her absence the IPWEA Victoria Division President, Ross Goyne

as my proxy to vote on my behalf at the Annual General Meeting of the Company to be held at 5.30 p.m. on 9 October 2014 and at any postponement or adjournment of that meeting.

My proxy is hereby authorised to vote in favour of / against the resolutions in the Notice of Meeting.

		For	Against	Abstain
Item 2	Minutes of 2013 AGM			
Item 4	Audited Statement of Accounts			
Item 5	Appointment of Auditor			
Item 6	Honoraria			

Dated the.....day of .....2014

.....  
Member's signature

SIGNED in the presence of:

.....  
Witness

*Note:*

In the event of the member desiring to vote for or against any resolution he or she must instruct his or her proxy accordingly otherwise, unless so instructed, the proxy may vote as he or she thinks fit.

The person appointed proxy must be a member of IPWEA(Vic), and IPWEA(Vic) must receive the proxy not less than 48 hours before the time of the meeting.

Please complete the above form and forward to The Returning Officer:-  
IPWEA Victoria Division,PO Box 115, Oakleigh South, Victoria 3167  
Or email: agibbs@ipwea.org.au  
Or by facsimile to: (03) 8376 6360