

Appointment of Proxy

The Royal Australian and New Zealand College of Psychiatrists

2024 Annual General Meeting

ABN 68 000 439 047



The Royal
Australian &
New Zealand
College of
Psychiatrists

Please return by 3.30 pm AEST on Monday 20 May 2024 to:

Company Secretary

The Royal Australian and New Zealand College of Psychiatrists (**RANZCP**)

309 La Trobe Street, Melbourne, Victoria, 3000, Australia

by either post, or by email to cosec@ranzcp.org.

I _____
(FULL NAME – BLOCK LETTERS)

of _____
(ADDRESS)

being a Fellow of RANZCP, appoint

(FULL NAME OF FELLOW – BLOCK LETTERS)

of _____
(ADDRESS)

being a Fellow of RANZCP, or failing the attendance of whom, or if no person is named, the Chairperson of the Meeting, as my Proxy to vote for me and on my behalf at the Annual General Meeting (**AGM**) of the RANZCP to be held on Wednesday 22 May 2024 and at any adjournment thereof. My Proxy is authorised to exercise all of my voting rights.

Dated this _____ day of _____ 2024

Signature of Fellow _____

- A Fellow entitled to attend and vote at the AGM is entitled to appoint another Fellow as a Proxy.
- To be effective, the Proxy Form must be received by the Company Secretary at the Registered Office of the RANZCP at 309 La Trobe Street, Melbourne, Victoria, 3000, Australia by **3.30 pm AEST Monday 20 May 2024**. The Proxy Form may also be sent by email to cosec@ranzcp.org and is to be received by the above time and date.
- Pursuant to the RANZCP Constitution, Associates (Trainees), Affiliates, Honorary Fellows, and International Corresponding Members are entitled to attend and speak at the AGM, but **not** entitled to vote.

Questions: Questions prior to the AGM can be directed to the Company Secretary, Ms Callie Kalimniou, by email to cosec@ranzcp.org.