

Appointment of Proxy

The Royal Australian and New Zealand College of Psychiatrists
2023 Annual General Meeting
ABN 68 000 439 047



The Royal
Australian &
New Zealand
College of
Psychiatrists

Please return by 3.30 pm AWST on Monday, 29 May 2023 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, or by facsimile to +61 (0)3 9642 5652.

I _____
(FULL NAME – BLOCK LETTERS)

of _____
(ADDRESS)

being a Fellow of RANZCP, hereby 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, 31 May 2023 and at any adjournment thereof. My Proxy is authorised to exercise all of my voting rights.

Dated this _____ day of _____, 2023

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 AWST Monday, 29 May 2023. The Proxy Form may also be sent by email to cosec@ranzcp.org, or sent by facsimile to the RANZCP's Registered Office on +61 (0)3 9642 5652, 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 or facsimile to +61 (0)3 9642 5652.