



2011 Annual General Meeting

Appointment of Proxy

I, _____
(name)

of, _____
(address)

being a member of the Australasian Housing Institute, appoint

the Chairperson

OR

(name)

of _____
(address)

(please indicate only one of the two options above)

to be my proxy in my absence, to attend and vote in my name and on my behalf upon any matter proposed at the Annual General Meeting of the Australasian Housing Institute to be held on Wednesday 13 November and at any adjournment of the meeting, in a manner as indicated below:

Agenda Item	For	Against	Discretion of Proxy Holder
1. Confirmation of the draft minutes of the 2010 AGM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Adoption of Directors Report 2010-11	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Adoption of Audited Financial Statements 2010-114			
Ratification of the appointment of the President	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ratification of the appointment of the nominees for the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed _____ Date _____ / _____ / _____

Voting Powers at General Meetings

Each member or member's proxy will have **one** vote on a show of hands and on a poll.

Proxies must be received by **5pm (Eastern Standard Summer Time) Tuesday 6th December 2011** by email to the office of the Australasian Housing Institute.