



# Australasian **Housing** Institute

## 2009 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 Thursday 26 November 2009 and at any adjournment of the meeting, in a manner as indicated below:

Agenda Item	For	Against	Proxy
1. Confirmation of the draft minutes of the AGM held on 12 November 2008	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Adoption of Directors Report 2008-2009	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Adoption of Audited Financial Statements 2008-2009	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Appointment of the Auditor for 2009-2010	<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) Thursday 19 November 2009** by email or fax to the office of the Australasian Housing Institute, details of which appear below

#### Administration

**Australasian Housing Institute**

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