



ANNUAL GENERAL MEETING PROXY

Wednesday 15th September 2021, commencing 5:00pm Australian Eastern Standard Time, via Zoom virtual meeting technology. Instructions detailing the method of joining and conduct of the meeting will be sent to all members (or their proxy) not less than one week prior.

Appointment of Proxy

I, (full name) _____

Of (residential address)

Being a member of the Australian Evaluation Society Limited, hereby appoint

(full name of proxy) _____

of _____

as my proxy to vote for me on my behalf at the annual general meeting of the Company to be held 15th September 2021

and at any adjournment of that meeting.

Signature of member appointing proxy

Date

RETURN THIS FORM TO aes@aes.asn.au, no later than 24 hours before the start of the meeting.

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