



**APPOINTMENT OF PROXY- The Australian Veterinary Association Ltd**

ACN 008 522 852

Under Clause 41 of the AVA Constitution, veterinarian members may appoint a proxy to vote on their behalf at general meetings of the Association.

Clause 41.1 provides:

“A **veterinarian** may appoint a proxy to attend and vote at a **general meeting** on their behalf.”

To nominate a proxy for the Annual General Meeting of the Association to be held on Thursday 14 May 2026 commencing at 6.30pm (AEST), veterinarian members should complete the proxy nomination form below and return it addressed to the Company Secretary at the AVA in order that it be received by 6.30pm (AEST) on **Tuesday 12 May 2026**. Proxy forms can be lodged with the Association by:

- post to “Attention: Company Secretary, The Australian Veterinary Association Ltd, Unit 40, 6 Herbert Street, ST LEONARDS, NSW, 2065”; or
- Email to [secretariat@ava.com.au](mailto:secretariat@ava.com.au) (Attention: Company Secretary).

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**PROXY NOMINATION FORM**

I, ..... of .....  
(name) (address)

.....  
a veterinarian member of The Australian Veterinary Association Limited ACN 008 522 852, hereby appoint

..... of .....  
(name) (address)

as my:

**General Proxy**  
to vote on all resolutions as he or she thinks fit \*

**Special Proxy**  
to vote on all resolutions in accordance with my instructions as set out on the following page\*

at the Annual General Meeting of the members of the Association to be held on Thursday 14 May 2026 and any adjournment of that meeting.

Signed ..... Date.....

\* Please indicate with an X whether you wish the proxy to be general or special.



**I wish to vote on the Resolutions in the manner indicated below: \*\***

*\*\* Please complete the following table if, and only if, you have appointed a special proxy on the previous page.*

*\*\* Please indicate with an X how you wish your vote to be cast. Unless otherwise instructed the proxy may vote as he or she thinks fit. The Resolutions are numbered in accordance with the Notice of Meeting.*

**Ordinary Resolutions**

<b>Resolution Number</b>	<b>Details</b>	<b>For</b>	<b>Against</b>
<b>ITEM F</b>	To appoint the Auditor for 2026		
<b>ITEM G</b>	To approve the remuneration of the AVA President, AVA Vice President, AVA Board Chair, the Directors and the Chairs of the Finance, Risk and Audit Committee, Nominations and Governance Committee and Policy Advisory Council		