

AUSTRALIAN MARKETING INSTITUTE LIMITED

ABN 30 000 026 586

APPOINTMENT OF PROXY

for Annual General Meeting 14 October 2020

I/We _____

of _____

being a Member of Australian Marketing Institute Limited and entitled to attend and vote hereby appoint

☐ the Chair of the meeting (mark with an 'X' or '✓')

or _____

or failing him/her

as my proxy at the Annual General Meeting of Australian Marketing Institute Limited to be held at 1:00 pm on Wednesday 14 October 2020 and at any adjournment thereof, and to vote for me on my behalf in respect of my voting entitlement.

Directing your Proxy

To instruct your proxy how to vote, insert 'X' in the appropriate column against the item of business. If you do not instruct your proxy how to vote on the resolution, your proxy may vote as he / she thinks fit or abstain from voting.

The proxy is instructed to vote as follows:

| | For | Against | Abstain |
|---|--------------------------|--------------------------|--------------------------|
| 1. Accounts (To accept the Financial Report) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Elections (To Extend of Term of Elected Members) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Signature of Member:

Date:

Membership Number:

The written appointment of a proxy and any power of attorney or other authority under which it was executed must be received by the Company at least 24 hours before the time for holding the annual general meeting.

Send your Proxy to:

By Email: Scanned and emailed to
nominations@ami.org.au

By Post: Australian Marketing Institute Limited
PO Box 322, St Leonards, NSW 1590