



Proxy Form

Members may participate in the meeting by appointing a proxy in accordance with the following guidelines.

Appointment of proxy

A Member's Representative is entitled to attend and vote directly on the business of the meeting. If the Representative is unable to attend, the Member is entitled to appoint a proxy, to vote on behalf of the Member.

A validly completed proxy form must be returned to be effective.

Voting

If you do not direct the proxy on how to vote on an item of business, the proxy may vote or abstain from voting, as they think fit.

If a proxy is instructed to abstain from voting on an item of business, that person is directed not to vote on the Member's behalf on a show of hands or on a poll, and the vote will not be counted in computing the required majority.

Nominations for director will be advised at the AGM. For voting on the appointment of new directors, a proxy can only be directed to vote either FOR or ABSTAIN from voting. A proxy cannot vote against a nominee for director. A direction to vote FOR a nominee for director is a direction to the proxy to vote for whichever nominees the proxy thinks fit.

If a proxy is not provided a direction for voting on a nominee for director, the proxy may vote or abstain from voting, as they think fit.

Verification of proxy

The proxy appointment must be provided to the CEO of Insurtech Australia at least 48 hours prior to the AGM on Thursday 25 November 2021. The appointment should be provided **by 5:00 PM Tuesday 23 November 2021** to simone@insurtechaustralia.org.

If the proxy appointment is signed by the appointer's attorney, a certified copy of the power of attorney, or the original power of attorney itself, must be provided to Insurtech Australia.



Proxy Appointment

Simone Dossetor
Insurtech Org Limited
Level 4, 11 York Street
SYDNEY NSW 2000
simone@insurtechaustralia.org

We being a member of Insurtech Org Limited (**Insurtech Australia**) and entitled to attend and vote hereby appoint the person detailed below, as our proxy to act on our behalf (including to vote in accordance with the following directions, or if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of Insurtech Australia to be held at **9:00 AM AEDT on Thursday, 25 November 2021** to be held virtually and at any postponement or adjournment of that meeting.

Name: _____

Contact Number: _____

Member Company Name: _____

Proxies will only be valid and accepted by Insurtech Australia if they are signed and received no later than 48 hours before the Meeting.

Resolutions to be voted on (please place an X to mark your directions):

Resolution		For	Abstain	Against
2	Amendment to Constitution			
3	Appoint directors			

Signature of Director of Member _____