



**NOMINATION FOR ELECTION AT THE 2023 ANNUAL GENERAL MEETING
AS A BOARD MEMBER OF THE AUSTRALIAN INSURANCE LAW
ASSOCIATION LIMITED
ACN: 052 374 713**

	Name (PRINT CLEARLY)	Signature
Candidate		
Proposed By		
Seconded By		

Nominee Contact Details

Firm	
Address	
Telephone	
Email	

Nomination Information

- 1 All nominations must be lodged with the Company Secretary, Mr Scott Duell, **by no later than Thursday 12th October 2023**. Forms can be submitted via email to office@aila.com.au (**preferred**) or posted to AILA, PO Box 4295, BURWOOD EAST VIC 3151 (allowing for adequate delivery time, we recommend also emailing the form).
- 2 The candidate, proposer and seconder **must be paid members** of the Australian Insurance Law Association Ltd.
- 3 The nomination form must be signed by the candidate, proposer and seconder.
- 4 In accordance with Item 39 of the AILA Memorandum of Association (amended 2015) all Board nominations must be approved by their corresponding State/Territory Committee **after the lodgment date** to ensure the correct Board constituency. **State approval will be arranged by AILA and not by the nominees.**
- 5 A list of the approved candidates names, their proposers and seconders will be made public via the AILA website and associated social media pages seven days prior to the Annual General Meeting taking place on 27th October 2023 via Zoom.

State/Territory Approval (Arranged by AILA Post-Submission)

State/Territory	
Name of President/Office Bearer	
Signature of President/Office Bearer	
Date	



PROXIES

A member is entitled to attend and vote at the meeting of which notice is hereby given and is entitled to appoint a proxy to attend and vote instead of the member.

The proxy need not be a member of the Company.

Forms of proxy must be lodged via email to office@aila.com.au (preferred) or posted to AILA, PO Box 4295, BURWOOD EAST VIC 3151 (allowing adequate delivery time), no later than 24 hours before the time of the meeting. A suitable form of proxy is outlined below.

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I _____ of _____

Being a member of Australian Insurance Law Association Limited hereby appoint _____ as my proxy to vote for me on my behalf at the Annual General Meeting of the Company, to be held on the 27th day of October 2023, or at any adjournment thereof.

My proxy is hereby authorised to vote as follows in respect of the following resolutions:

SIGNED

this _____ day of _____ 2023.

Note 1:

In the event of the member desiring to vote for or against any resolution they shall instruct their proxy accordingly. Unless otherwise instructed the proxy may vote, as they thinks fit.

The registered office of the company is:
East Podium L2, 525 Collins Street,
Melbourne VIC 3000