



INSULATION AUSTRALASIA LIMITED
ACN: 152 505 961

FORM OF APPOINTMENT OF PROXY

ANNUAL GENERAL MEETING TO BE HELD ON 12 NOVEMBER 2020

I/We of

being a member of Insulation Australasia Limited entitled to attend and vote at the General Meeting, hereby

Appoint

The Chairman of the meeting OR

Name of proxy

.....
(full name of proxy)

of
(Company & address)

Voting on Business of the General Meeting

	FOR	AGAINST
Resolution 1: Acceptance of 2019 AGM Minutes	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2: Acceptance of 2020 Accounts for year ended 30 June 2020	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3: Appointment of Auditors for 2020	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4: Acceptance of Board Nominations	<input type="checkbox"/>	<input type="checkbox"/>

Signature of Member(s): _____ Date: _____

Contact Name: _____ Contact Ph (daytime): _____

Return of Proxy Form: To vote by proxy, please complete and sign the enclosed Proxy Form and return so that it is received by IA Secretariat by **5PM AEDT Monday 9 November 2020.**

Submit Proxy Form by:

1. Email to info@insulationaustralasia.org
2. Mail to PO Box 576, Crows Nest, NSW 1585

Proxy forms received later than this time will be invalid.