

Appointment of Proxy

The Australian Institute of Marine and Power Engineers Scheduled Election E2026/3 Stage 1 and 2

I, _____
(PLEASE USE BLOCK LETTERS)

am eligible to vote in the above-named election and hereby appoint, as per *Rule 33(viii)*,

(PLEASE USE BLOCK LETTERS)

who is also eligible to vote in the above-named election, to vote as my proxy at the Council Meeting on Wednesday 10 June 2026 at the Institute Chambers 22 Divett St. Port Adelaide SA 5015.

Signature _____

Address _____

Date _____

Please Note: If you are appointing a proxy, it is your responsibility to ensure the appointment complies with **Rule 33(viii)**, **Proxies** that do not meet these requirements will be unable to vote on your behalf.

A properly completed, signed Appointment of Proxy form must be submitted to the Returning officer **no later than** 12:00 noon (Australian Central Standard Time (ACST)) on Tuesday 9 June 2026 via email to IEBnominations@aec.gov.au

Hanish Gupta
Returning Officer
Phone: (03) 9285 7111
Email: IEBevents@aec.gov.au