Proxies
(rule 18)

I .....
[Insert full name]

Being a Member of the Financial Counsellors' Association of Queensland Inc (**Association**) entitled to attend and vote at the Meeting,

Appoint .....

as my proxy to vote for me on my behalf at the (Annual) or a (Special) General Meeting (**Meeting**) of the Association,

or failing the person so named or, if no person is named, the Chairman of the meeting or the Chairman's nominee, to vote in accordance with the following directions or, if no directions have been given, as the proxy sees fit at the meeting to be held:

Date:

Meeting Location:

Voting on Business of the Meeting

	FOR	AGAINST	ABSTAIN
Resolution 1	☐	☐	☐
Resolution 2	☐	☐	☐

If the Chairman of the meeting is appointed as your proxy, or may be appointed by default and you do not wish to direct your proxy how to vote as your proxy in respect of a resolution, please place a mark in this box ☐

By marking this box, you acknowledge that the Chairman of the meeting may exercise your proxy even though he has an interest in the outcome of the resolution. The Chairman will vote in favour of all of the resolutions if no directions are given.

YOU MUST EITHER MARK THE BOXES DIRECTING YOUR PROXY HOW TO VOTE OR MARK THE BOX INDICATING THAT YOU DO NOT WISH TO DIRECT YOUR PROXY HOW TO VOTE, OTHERWISE THIS APPOINTMENT OF PROXY FORM WILL BE DISREGARDED.

If you mark the abstain box for a particular item, you are directing your proxy not to vote on that item on a show of hands or on a poll and that your vote is not to be counted in computing the required majority on a poll.

Signed this day of 20

SIGNED by **Name of Party**:

_____
Signature of party

_____
Name (BLOCK LETTERS)