

ABN 31 320 723 660 Secretariat, PO Box 208, WYNNUM QLD 4178

ON TUESDAY 10 JUNE 2025 VIDEO CONFERENCE COMMENCING AT 5.00pm (AEST)

PROXY FORM

PLEASE PRINT DETAILS TO ENSURE THAT YOUR PROXY CAN BE VALIDATED

I, (full name)

Being a financial member of the above Association, do hereby APPOINT

..... or failing him/her

.....

being a member of that incorporated Association, **AS MY PROXY** to vote for me on my behalf at the General Meeting of the Association of Queensland Nursing & Midwifery Leaders Inc to be held on **10 JUNE 2025** and at any postponement or adjournment of that meeting.

This form is to be used in accordance with the directions below. Unless the proxy is directed, he or she may vote or abstain as he or she thinks fit. (*Please refer to Explanatory Memorandum for background*).

RESOLUTIONS		FOR	AGAINST	ABSTAIN
1.0	Special Resolution 1 – CLOSE DOWN THE QUEENSLAND NURSING AND MIDWIFERY LEADERS ASSOCIATION INC.			
2.0	Special Resolution 2 - DISTRIBUTION OF ASSETS – DECIDE HOW TO DISTRIBUTE ANY REMAINING SURPLUS ASSETS TO THE			
	AUSTRALIAN COLLEGE OF NURSING (ACN) FOUNDATION. As			
	per 49 (3) AQNML Model Rules			

NOTES

- (a) All financial members of the Association are entitled to attend. All Financial Full Members are entitled to vote at the meeting. Any member unable to attend the meeting shall be entitled to appoint a Proxy to attend and vote on his/her behalf. Such Proxy must be a financial member of the Association of Queensland Nursing & Midwifery Leaders Inc.
- (b) All Proxy Forms and Voting Papers must be received by the Secretariat no later than start of the meeting in person or returned to AQNML Secretariat via email info@aqnml.org.au or post - AQNML Inc, PO Box 208, Wynnum Q 4178 on later than one week prior to the General Meeting.

Member's Signature

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Date

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Privacy Act 1988 – Collection Notice Association of Queensland Nursing & Midwifery Leaders Inc is committed to protecting the privacy and security of personal information collected about you. The primary purpose of collecting the personal information you supply as a result of your proxy form, is to process your proxy vote. This information will not be disclosed to a third party.