



**2023 Amnesty International Australia
Extraordinary General Meeting Sample Proxy Form**

I, [insert name of appointer], declare that I am an elected General Meeting Voter at Amnesty International Australia’s Extraordinary General Meeting 2023.

For the 2023 Amnesty International Australia Extraordinary General Meeting I appoint [insert name of proxy] who is also a member of Amnesty International Australia Member Number....., email address , as my proxy for the purposes of voting [as necessary/in the following manner] at the 2023 Amnesty International Australia Extraordinary General Meeting.

_____ [insert date]
Signature (of appointer)

If I need to be contacted I can be contacted at:

Phone:

Email:

Send to Catherine Wood, Company Secretary at company.secretary@amnesty.org.au