



**2024 Amnesty International Australia  
Annual General Meeting Sample Proxy Form**

I, ..... [insert name of appointer], declare that I am an elected General Meeting Voter at Amnesty International Australia’s Annual General Meeting 2024.

For the 2024 Amnesty International Australia Annual 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 2024 Amnesty International Australia Annual 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](mailto:company.secretary@amnesty.org.au)