

Proxy Form
The Queensland Branch of Australian Medical Association Limited

Iof
(please print your full name in block letters) (address, including state and postcode)

being an Ordinary member of The Queensland Branch of Australian Medical Association Limited ('AMA Queensland') appoint:

(a) the Chair of the Extraordinary General Meeting;

(b) orof
(full name of proxy) (address of proxy, including state and postcode)

as my proxy to vote for me and on my behalf at the Extraordinary General Meeting of AMA Queensland to be held via Zoom on Friday 27 August 2021 at 5:30pm, and at any adjournment of that meeting.

If this proxy is signed under power of attorney, the signatory declares that they have no notice of revocation of the power of attorney.

I direct my proxy to vote as follows:

<input type="checkbox"/>	<input type="checkbox"/>	Special Resolution for the Change of Name of the Company and Amendment of the Constitution
For	Against	To consider and, if thought fit, pass the following resolution as a special resolution :

"That, with immediate effect after the Extraordinary General Meeting

(a) *the name of the company is changed from The Queensland Branch of Australian Medical Association Limited to Australian Medical Association Queensland Limited; and*

(b) *the amended Constitution which is attached to this Notice of Meeting being "Annexure A" to the Explanatory Statement be approved and adopted.*

SIGNED THIS day of

NOTES:

1. An Ordinary member entitled to attend and vote is entitled to appoint a proxy (being an Ordinary member) to attend and vote on a poll instead of that member.

2. If the Ordinary member wishes to direct the proxy how to vote, then that member should indicate this on the proxy form. Otherwise, the proxy may attend and vote as they choose.

Please complete the proxy form and fax or email by 8:30am on Wednesday 25th August 2021

to:

Fax: 07 3872 2282

Email: a.sanderson@amaq.com.au

Address: 88 L'Estrange Terrace, Kelvin Grove, Queensland