

INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALASIA LIMITED

PROXY FORM

I _____ of _____
being a member of the Institute of Public Works Engineering Australasia Limited
hereby appoint _____ of _____
or failing him _____ of _____ as my
proxy to vote for me on my behalf at the Annual General Meeting of the IPWEA to be
held on the 13th day of October 2016 and at any adjournment thereof.

My proxy is hereby authorised to vote in favour of/against the following resolutions:-

Dated the _____ day of _____ 2016

SIGNED _____)
in the presence of:- _____)

.....
Witness

Note:

In the event of the member desiring to vote for or against any resolution he or she must instruct his or her proxy accordingly otherwise, unless so instructed, the proxy may vote as he or she thinks fit.

The person appointed proxy must be a member of IPWEA, and the Company must receive the proxy not less than 48 hours before the time of the meeting.

Please complete the above form and forward it to the following address: -

IPWEA Australasia Office
Level 12, 32 Walker Street
North Sydney NSW 2060

admin@ipwea.org