

INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALASIA LIMITED ("Company")
ACN 087 934 898

APPOINTMENT OF PROXY

I _____ of _____ being a
member of the Institute of Public Works Engineering Australasia Limited hereby appoint

_____ of _____ as my

- ☐ General proxy, where no specific voting instructions are given to the proxy holder
- ☐ Special proxy, where voting instructions are given for the following resolution:

to vote for me on my behalf at the Annual General Meeting of the IPWEA to be held on the 27th day of November 2025 and at any adjournment thereof.

Please nominate your voting instruction for each resolution proposed by ticking the appropriate box for the resolution below.

1. Confirmation of Minutes of Previous AGM

That the minutes of the IPWEA Annual General Meeting held on 27th November 2024, as signed by the Chair, be accepted as a true and correct record.

For

☐

Against

☐

Abstain

☐

2. Presentation of Chief Executive Officer's Report

That the Chief Executive Officer's Report be received.

For

☐

Against

☐

Abstain

☐

3. Presentation of IPWEA Financial Reports, Directors' Reports and Auditor's Report

That the IPWEA Financial Reports, Directors' Reports and Auditor's Report be received.

For

☐

Against

☐

Abstain

☐

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4. Appointment of Auditor

That Nexia Sydney Audit Pty Limited be appointed as auditors for the financial year 2025/2026.

For

☐

Against

☐

Abstain

☐

5. Appointment of Adela Parnell

Members approve the appointment of Adela Parnell.

For

☐

Against

☐

Abstain

☐

6. Appointment of Luke McGuirk

Members approve the appointment of Luke McGuirk.

For

☐

Against

☐

Abstain

☐

7. Adoption of new Constitution for the Company

Members adopt the new Constitution of the Company replacing the current Memorandum and Articles of Association (as detailed in the attached materials).

For

☐

Against

☐

Abstain

☐

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APPOINTMENT OF PROXY

Dated the day _____ of _____ 2025

Signed

Name

Signed (witness)

Witness Name

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

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

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

IPWEA Office Suite 6.03, Level 6, 99 Walker Street North Sydney NSW 2060 or email admin@ipwea.org.