



PROXY FORM

Annual General Meeting, Monday 29th May 2023

I, (Member) _____

(Program & year) _____

being a current financial Member of the INSEAD Alumni Association Australia and New Zealand, hereby appoint:

Name of Proxy: _____

Program & Year of Proxy: _____

Or, if I have not nominated a proxy or if the proxy is absent from the meeting, the Chairperson of the meeting, as my proxy to vote on my behalf at the Annual General Meeting of the INSEAD Alumni Association Australia and New Zealand to be held on the 29th Day of May 2023 and at any adjournment of that meeting.

Notes

1. A Member who is entitled to vote at the meeting may appoint one proxy;
2. A proxy need not be a member of the Association; and
3. To instruct your proxy how to vote, insert 'X' in the appropriate column against each item of business set out below. If you do not instruct your proxy how to vote on a resolution, your proxy may vote as he/she thinks fit or abstain from voting.

I instruct my proxy to vote as follows:

Agenda Item	No Instruction	For	Against	Abstain
1. Motion to receive the Directors' Report for 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Motion to receive the Financial Statements for the year ended 31 st December 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. a) Motion under s 46.10 re director serving additional terms	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. b) Motion to confirm Christophe Kowalczyk as the next President of the Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Motion to election a director based in Queensland	<input type="checkbox"/>			
5. Motion to re-elect Michael Lowe for a second term as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Motion to re-elect James Stewart for a second term as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This proxy must be signed by the appointing member.

Signed: _____

Dated: _____

The proxy form must be received by **5:00 pm on Friday 26th May 2023**

Deliver to:

The Company Secretary
INSEAD Alumni Association Australia and New Zealand
by email: : yann.parer@insead.edu