



## LODGE YOUR VOTE



### By Mail

The Company Secretary  
Telecommunications Industry Ombudsman Limited  
PO Box 276  
COLLINS STREET WEST VIC 8007



### By Email

[company.secretary@tio.com.au](mailto:company.secretary@tio.com.au)

## PROXY FORM

Member's Name

Member's Address

Being a member of Telecommunications Industry Ombudsman Limited and entitled to attend and vote hereby appoint:

### APPOINT A PROXY

Name



the Chairman of the  
Meeting (mark box)

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name and email of the person or body corporate you are appointing as your proxy.

Email

or failing the person or body corporate named, if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf at the Annual General Meeting of the Company to be held at **10:00am (AEDT) on Tuesday 15 November 2022 (the Meeting)** and at any postponement or adjournment of the Meeting.

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

### VOTING DIRECTIONS

Subject to the discretion of the Chairman of the Meeting, proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting. Please read the voting instructions overleaf before marking any boxes with a ☒.

For Against Abstain\* Additional Instructions

#### Resolution

- 1 To accept the Minutes of the 2021 Annual General Meeting held on 23 November 2021.
- 2 To accept the Financial Report for the year ended 30 June 2022 which includes the Directors' Report, Financial Statements and Auditor's Report.
- 3 The members of the Company resolve by special resolution to amend the Constitution of the Company in accordance with the amendments to the Constitution showed in the "marked-up" version of the Constitution, effective immediately upon this special resolution being passed.



\* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a poll and your votes will not be counted in calculating the required majority on a poll.

### SIGNATURE OF MEMBERS – THIS SECTION MUST BE COMPLETED

#### Member who is a corporation

Signature of officer or duly authorised attorney

Name of person signing

Position

OR

AND

Signature of Director

Signature of Director or Company Secretary

Common Seal  
(if applicable)

Name of Director

Name of Director or Company Secretary

#### Member who is an individual

Signature of member or duly authorised attorney

Name of person signing

DATED:

## HOW TO COMPLETE THIS PROXY FORM

### YOUR NAME AND ADDRESS

This is your name and address as it appears on TIO's Member Register. If this information is incorrect, please make the correction on the form.

### DEFAULT TO CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Proxy Form.

### VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business and providing any additional instructions in relation to the allocation of votes, for example to instruct your proxy to split your votes. Your votes will be voted in accordance with such directions. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided.

**Members who are individuals:** Please sign, or have your duly authorised attorney sign, in the space allotted on the form. If your duly authorised attorney signs this form, you must also provide the original or a certified copy of the power of attorney under which this form is signed, unless this has already been deposited at the Company's registered office or provided electronically to the Company Secretary.

**Members who are corporations:** This form must be signed under seal or by an officer or duly authorised attorney of the corporation. You must also provide the original or a certified copy of the power of attorney or other authority under which this form is signed, unless this has already been deposited at the Company's registered office or provided electronically to the Company Secretary.

### CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting, the appropriate "Certificate of Appointment of Corporate Representative" must be received at [company.secretary@tio.com.au](mailto:company.secretary@tio.com.au) prior to admission in accordance with the Notice of Annual General Meeting. A form of the certificate is provided in the meeting pack.

### LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at the address below by **10:00am (AEDT) on Sunday, 13 November 2022**, being not later than 48 hours before the commencement of the Meeting. Subject to the discretion of the Chairman of the Meeting, any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged by:



**By Email**

[company.secretary@tio.com.au](mailto:company.secretary@tio.com.au)



**By Mail**

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