**DIRECT VOTING FORM**

**AIFST GENERAL MEETING**

**to be held on Thursday August 27, 2020, commencing 5.30pm (AEST)**

**MEMBERS MUST VOTE BEFORE THE MEETING – YOU CANNOT VOTE DURING THE MEETING**

**NAME:**

**MEMBERSHIP CLASSIFICATION:**

**FELLOW OR PROFESSIONAL MEMBER**

**OTHER MEMBER**

**VOTE:**

All members are entitled to directly vote on the following Ordinary Resolution:

|  |  |  |  |
| --- | --- | --- | --- |
| **Ordinary Resolution** Mr. Duncan McDonald is appointed as President and Chair of the Board, with effect from the end of this meeting until the end of the Annual General Meeting to be held in 2022. | **AGREE** | **DISAGREE** | **ABSTAIN** |
|  |  |  |

This form must be lodged with AIFST by email to aifst@aifst.com.au by **5.00pm on Wednesday 26 August 2020.**

**SIGNED:**

**DATE:**