



**ATTACHMENT 3  
PROXY FORM**

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In respect of the Annual General Meeting to be held on Thursday 23<sup>rd</sup> November 2023 at 12.30pm;

I ..... (please print)  
.....  
of .....  
being a Member of FEAL, hereby appoint:

(Name) .....  
(Address) .....  
.....

the Chair of the Annual General Meeting

as my proxy to vote for me on my behalf at the Annual General Meeting to be held Thursday 23 November 2023 at 12.30pm and at any adjournment of the Meeting.

Signed this .....day of .....2023.

.....  
Signature of Member

**Please return by email to:**  
Katrina Bacon, Company Secretary, Fund Executives Association Ltd  
Email: [katrina.bacon@feal.asn.au](mailto:katrina.bacon@feal.asn.au)