

APPOINTMENT OF PROXY

SECTION A – Member Appointing a Proxy

NAME

Member ID

Select one Member category

I am a Financial **Licensed** Member

I am a Financial **Representative** Member

SECTION B – Name of Proxy

Complete i) OR ii)

i)

NAME:

Member ID

ii)

OR the AGM Chair:

☐

As my Proxy to speak on my behalf and exercise my votes at the **REIV Annual General Meeting** on **Tuesday, 28th November 2023** and at any adjournment of that meeting.

The person appointed as Proxy MUST be a Financial REIV Licensed or Representative Member

SECTION C – Voting Instructions

**This section must be completed if you wish to direct your Proxy how to vote.
Otherwise your Proxy will vote as they see fit.**

I direct my Proxy to vote in relation to the items of business proposed in the Notice of Meeting.

**There are no matters on the agenda for the 2023 Annual General Meeting
that require decision by Members.**

SECTION D

Date:

(dd/mm/yyyy)

Signature:

This form must be lodged by email to the Company Secretary:

reiv@reiv.com.au

by 6:15 pm on Sunday 26th November 2023