

## PROXY FORM

I \_\_\_\_\_ of \_\_\_\_\_  
*(Full Name)* *(Firm)*

\_\_\_\_\_  
*(Address)*

being a Voting Member of The Real Estate Institute of New South Wales Limited (“Institute”),  
appoint:

\_\_\_\_\_  
*(Full Name)*

\_\_\_\_\_  
*(Firm)*

\_\_\_\_\_  
*(Address)*

and, if not present:

\_\_\_\_\_  
*(Full Name)*

\_\_\_\_\_  
*(Firm)*

\_\_\_\_\_  
*(Address)*

as my proxy to vote for me on my behalf at the Annual General Meeting of the Institute to be  
held on Thursday, 24 November 2022 and at any adjournment of that meeting.

My proxy is authorised to vote as my proxy decides on any issue arising at the meeting.

Signature of Member: \_\_\_\_\_ Date: \_\_\_\_\_

PLEASE RETURN BY EMAIL TO THE SECRETARY, Timothy McKibbin, at:  
[agm@reinsw.com.au](mailto:agm@reinsw.com.au)

**NOTES:** (1) All proxies must be received by the Secretary of the Institute no later than **5:00pm on Monday, 21 November 2022** by email.

(2) Clause 218 of the Constitution states as follows:

**“A person must not act as a proxy for more than five (5) Members at a General Meeting.”**