

Date received:

Checked no previous vote received from this agency for 2021:

## Voting form for UAC voting members at AGM 9 Dec 2021

Name of underwriting agency

ABN [insert number]

being a current Financial Voting Member of UAC,

authorises [insert name]

of

[insert underwriting agency name]

[position in the underwriting agency]

to vote on its behalf at the 2021 annual general meeting of the Underwriting Agencies Council at 10:00am (AEDT) on Thursday 9 December 2021 and at any adjournment of that meeting.

Tick your preference **For or Against** the resolution, Ordinary business, Item 1 listed below:

### Ordinary business

1. Adoption of company accounts  
(Go to [www.uac.org.au](http://www.uac.org.au) and login to the members-only area to view the annual financial report)

For

Against

2. Election of four (4) directors

Members will vote for the election of four directors for two-year terms. The elections will be determined on a count of votes in favour of each nominee. The four nominees with the greatest number of votes will be appointed as directors. To vote for a nominee, mark the box next to the nominee's name.

NB: Please choose no more than four.

That **Mr Kurt Nilsen** be re-elected as a director

That **Ms Jeanene Hill** be re-elected as a director

That **Mr Mike Edmonds** be elected as a director

That **Mr Ani Kakulapati** be elected as a director

That **Mr Eric Lowenstein** be re-elected as a director

That **Mr Anthony Porter** be re-elected as a director

Signature of authorised person:

Name of authorised person (please print):

Date:

**Return voting form by 10:00am AEDT on 6 December 2021.**

General Manager, Underwriting Agencies Council (UAC)

**Email: [williamlegge@uac.org.au](mailto:williamlegge@uac.org.au)**