

Office use only:

Date received:

Checked no previous vote received from this company for 2022:

Voting form for UAC voting members at AGM 8 Dec 2022

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 2022 Annual General Meeting of the Underwriting Agencies Council at 10:00am (AEDT) on Thursday 8 December 2022 and at any adjournment of that meeting.

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

Ordinary business

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

For ☐

Against ☐

- 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, tick the box next to the nominee's name (**select no more than four votes**).

That **Mr Troy Filipcevic** be elected as a director

☐

That **Mr Colin Fagen** be elected as a director

☐

That **Mr Hamish McDonald-Nye** be elected as a director

☐

That **Mr Matthew Porteous** be elected as a director

☐

That **Mr Alan Brett** be elected as a director

☐

That **Mr Simon Lightbody** be re-elected as a director

☐

That **Mr Jesse Borthwick** be elected as a director

☐

That **Mr Heath Amber** be re-elected as a director

☐

That **Ms Emily Walker** be re-elected as a director

☐

That **Mr Stephen Carey** be elected as a director

☐

That **Mr Aaron (Trent) Brown** be re-elected as a director

☐

That **Mr Richard Hardy** be elected as a director

☐

Signature of authorised person:

Name of authorised person (please print):

Date:

Return voting form by 10:00am AEDT on Monday 5 December 2022.

General Manager, Underwriting Agencies Council (UAC)

Email: williamlegge@uac.org.au