

UNDERWRITING AGENCIES COUNCIL

ACN 082 030 751

PROXY FORM FOR VOTING MEMBERS 2018



(Please read the instructions for appointing proxies overleaf)

Authorised person [insert name of officer]

of Voting Member company [insert full name]

ABN [insert number]

or IRD number (NZ)

of UAC, appoints [insert name]

name]

, being a Voting Member

of [insert company

as its proxy to vote on its behalf at the 2018 annual general meeting of the company on Thursday 13 December 2018 and at any adjournment of that meeting.

Tick the boxes according to your preference for or against the resolutions 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 Report or email feedback@uac.org.au to receive a PDF copy.)

For		Against	
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Appointment of four (4) directors

Members will vote for the appointment of four directors for two-year terms. The appointments 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.

	For	Against	Abstain*
That Mr Simon Lightbody be re-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 Ms Suzie White be elected as a director			
That Ms Gida Irving be elected as a director			
That Mr Trent Brown be elected as a director			
That Ms Sarogini Millott be elected as a director			

*If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your vote will not be counted in computing the required majority on a poll.

Signature of authorised person:

Name of authorised person:

Position of authorised person:

Date:

Office use only: Date and time received:

THE Resource

APPOINTMENT OF PROXIES

Please read the following information about the appointment of proxies. If you have any questions please call the General Manager on + 61 2 8284 8406.

Who can I appoint as my proxy?

Voting members of the company may appoint one (1) proxy to vote on their behalf. A proxy does not need to be a member of the company.

How do I vote using a proxy?

To vote using a proxy, you must complete and sign the proxy form.

Your proxy must vote in accordance with your directions on the proxy form, that is either in favour or against the resolutions as indicated on the proxy form.

If you leave the proxy form blank as to the person appointed as proxy or if the person named as your proxy fails to attend the meeting, the chair of the meeting will be appointed proxy for you.

Can my attorney attend the meeting and vote on my behalf?

Yes. Your attorney can attend the meeting and exercise your right to vote provided the terms of the power of attorney are broad enough to allow your attorney to vote for you at meetings of the company. You should check with your solicitor.

When do I need to return my proxy to the company?

You must return your proxy form to the company not less than 48 hours before the time set to hold the meeting. The proxy form must be received by the company in a reasonably legible form by mail or email.

What happens if the meeting is postponed or adjourned and re-convened?

If the meeting is postponed or adjourned, your proxy is entitled to vote at any postponement or adjournment.

Can I revoke my proxy?

Yes. If you want to revoke your appointment of a proxy you must give the company written notice as soon as possible. Otherwise you may be able to achieve the same result by executing a later proxy, directing your proxy to vote in a different way, or by actually attending the meeting and exercising your right to vote.

RETURN PROXY FORM TO:

**General Manager
Underwriting Agencies Council
PO Box Q272, Queen Victoria Building NSW 1230
Email: williamlegge@uac.org.au
to be received by 10.45am AEDT on Tuesday 11 December 2018**