

PHARMACEUTICAL SOCIETY OF AUSTRALIA LTD.

ACN 008 532 072

INSTRUMENT APPOINTING PROXY

I, _____
(insert Member full name)

of _____
(insert Member address)

being a Financial Ordinary Member of the Pharmaceutical Society of Australia Limited (**PSA**),

PSA member number _____

APPOINT

(insert Proxy's name)

of _____
(insert Proxy's address)

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Annual General Meeting of PSA (**AGM**), as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the AGM of PSA to be held virtually and webcast live for participation by Members and proxyholders via the [online platform](#) using Zoom at 6.00pm (Australian Eastern Daylight Time) on Thursday, 29 October 2020, and at any adjournment of that meeting.

My proxy is authorised to vote for me on my behalf: (Tick only one of the following)

at the virtual Annual General Meeting of PSA to be held via Zoom on Thursday 29 October 2020 at 6pm and at any adjournment of that meeting.

OR

In relation to the following directions (if no directions are given, as the proxy sees fit):

All voting at the AGM will be conducted on a poll.

Signature: _____ **Date:** _____
(of Member appointing Proxy)