

PHARMACEUTICAL SOCIETY OF AUSTRALIA LTD.

ACN 008 532 072

INSTRUMENT APPOINTING PROXY

I.	
I,(insert Member full name)	
of	
being a Financial Ordinary Member of the Pharmacet	utical Society of Australia Limited (PSA),
PSA member number	-
APPOINT	
(insert Proxy's name)	
of	
of(insert Proxy's address)	
Meeting of PSA (AGM), as my/our proxy to act generally at the r directions (or if no directions have been given, as the proxy se	vidual or body corporate is named, the Chair of the Annual General meeting on my/our behalf and to vote in accordance with the following ees fit) at the AGM of PSA to be held virtually and webcast live for form using Zoom at 6:00pm (AEDT) on Thursday, 27 October 2022,
My proxy is authorised to vote for me on m	y behalf: (Tick only one of the following)
at the Annual General Meeting of PSA to be at 6:00pm (AEDT) and at any adjournment of	held virtually via Zoom on Thursday, 27 October 2022 of that meeting.
OR	
In relation to the following directions (if no directions)	ections are given, as the proxy sees fit):
All voting at the AGM will be conducted on a poll.	
Signature:	Date:
Signature: (of Member appointing Proxy)	Date
Pharmaceutical Society of Australia Level 1, 17 Denison Street DEAKIN ACT 2600	Email: company.secretary@psa.org.au

See rules 56 to 61 of the PSA Constitution for further information on the appointment of a proxy.

An instrument appointing a proxy must be received at the registered office (see details above) of the PSA not less than 24 hours before the time of the AGM (i.e., no later than 6.00pm (AEDT) on Wednesday, 26 October 2022).