

PHARMACEUTICAL SOCIETY OF AUSTRALIA LTD.

ACN 008 532 072

INSTRUMENT APPOINTING PROXY

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I,(insert Member full name)	
of(insert Member address)	
(insert Member address)	
being a Financial Ordinary Member of the Pharmac	ceutical Society of Australia Limited (PSA),
PSA member number	<u> </u>
APPOINT	
(insert Proxy's name)	
of	
of	
Meeting of PSA (AGM), as my/our proxy to act generally at the directions (or if no directions have been given, as the proxy	ndividual or body corporate is named, the Chair of the Annual General the meeting on my/our behalf and to vote in accordance with the following y sees fit) at the AGM of PSA to be held virtually and webcast live for platform at 6:00pm (AEDT) on Thursday, 26 October 2023, and at any
My proxy is authorised to vote for me on	my behalf: (Tick only one of the following)
at the Annual General Meeting of PSA to (AEDT) and at any adjournment of that me	be held virtually on Thursday, 26 October 2023 at 6:00pm seting.
OR	
In relation to the following directions (if no o	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)	
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, 25 October 2023).