

**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 at PSA in Canberra for participation by Members and proxy holders at 6:30pm (AEDT) on Thursday, 29 October 2026, 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 Annual General Meeting of PSA to be held on Thursday, 29 October 2026 at 6:30pm (AEDT) 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)