



FORM OF APPOINTMENT OF PROXY

I, (full name)

of (address)

being a financial member of the Australian and New Zealand Laboratory Animal Association Inc.

hereby appoint (name of proxy)

of (address)

being a financial member of the Association, as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on the **Friday 18th September**, or at any adjournment of that meeting.

.....
Signature of member

.....
Date

.....
Signature of proxy

.....
Date

This form must be lodged with the ANZLAA Secretary:

Veronika Tatarinoff
secretary@anzlaa.org

Proxy Forms should be submitted by no later than **Friday 11th September 2020** in order to allow for delays. The latest date for acceptance of proxies is **Thursday 17th September 2020**.

NOTE: A proxy vote may not be held by a person who is not a financial member of the Association, and no one member may hold more than five (5) proxy votes.