

# PROXY FORM

AUSTRALIAN INSTITUTE OF  
MANAGEMENT NSW & ACT LIMITED

ABN 20 000 049 669  
ACN 000 049 669

I \_\_\_\_\_  
(Name)

Membership Number: \_\_\_\_\_

being a Voting Member of the Australian Institute of Management  
NSW & ACT Limited, hereby appoint

\_\_\_\_\_  
(Please print name of proxy)

as my proxy or failing the person so named, or if no person named, **the Chairman of the Meeting**  
to vote in accordance with the following directions at the Annual General Meeting of the Institute  
to be held on Thursday, 21 May 2009 commencing at 5.30pm and at any adjournment thereof.

I direct my proxy to vote on the resolution as follows:

Resolution	For	Against	Abstain
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Receipt of Annual Financial Report

Signed \_\_\_\_\_ day of \_\_\_\_\_ 2009

Signature \_\_\_\_\_