

**OCCUPATIONAL THERAPY AUSTRALIA LIMITED ACN 127 396 945 (Company)**

**PROXY FORM**

I, *(insert name of Member)* .....

of *(insert address)* .....

being a member of the Occupational Therapy Australia (OTA), appoint the following individual as my proxy to vote on my behalf at the general meeting of the OTA to be held on 19 November 2024 and at any adjournment of that meeting:

**Proxy Appointment Option 1**  *(Tick this box to select this appointment option)*  
 Proxy: Chairperson of the meeting

**OR**  
**Proxy Appointment Option 2**  *(Tick this box to select this appointment option and then provide below the details of the appointee. The proxy must be a member of the Company)*

Proxy *(insert name)* .....

of *(insert address)* .....

The proxy must vote as follows:

**Proxy Voting Option 1**  *(Tick this box to select this voting option)*  
 The proxy may vote as she/he thinks fit.

**OR**  
**Proxy Voting Option 2**  *(Tick this box to select this voting option. Then tick the applicable boxes in the table below)*

The proxy must vote in accordance with the instructions in the table below.

Resolutions	Yes	No	Abstain
1. That iaudit suite Pty Ltd are ratified as the Auditor of Occupational Therapy Australia Limited.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That the Constitution tabled at the Annual General Meeting and initialled by the chair of the Annual General Meeting for the purposes of identification (a copy has been circulated to Members) be adopted as the Constitution of Occupational Therapy Australia Limited in place of the current Constitution, with effect from the close of the meeting or any adjournment of it.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed: .....

Dated: .....

*Digital Signatures will be accepted.*

***This proxy form must reach the OTA by email to [info@otaus.com.au](mailto:info@otaus.com.au) by Thursday 14 November 2024 5.00pm AEDT***