

**PROXY FORM FOR THE ANNUAL GENERAL MEETING OF
THE AUSTRALIAN MEDICAL ASSOCIATION (ACT)
LIMITED (ACN 008 665 718)**

I hereby appoint _____ or failing that person

_____ to act as proxy for me at the **Annual General**

Meeting on 31 May 2017 and any adjournment thereof.

My proxy is hereby authorised to vote **in favour*/against*/as s/he thinks fit*** in

respect of the resolutions.

*strike out whichever is inapplicable

Signed _____ date _____

Name (please print) _____

**PROXIES MUST BE IN WRITING ON THE ABOVE OR SIMILAR FORM AND
WILL BE ACCEPTED BY THE COMPANY SECRETARY OR CHAIRMAN
PRIOR TO 1.00 PM ON THE DAY OF THE MEETING**