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## PROXY FORM 2019 AGM

### Proxy form

Financial Services Institute of Australasia **ACN 066 027 389** ("FINSIA")

### Section A

I \_\_\_\_\_  
(Name- please print)

of \_\_\_\_\_  
(Address – please print)

in the country/state of \_\_\_\_\_

being a member of Financial Services Institute of Australasia and entitled to vote, hereby appoint

\_\_\_\_\_

(Name- please print)

of \_\_\_\_\_  
(Address – please print)

or, failing him or her, the **Chair of the Meeting**, as my proxy to vote for me and on my behalf at the Annual General Meeting of FINSIA, to be held at 5.30pm on Wednesday 29 May 2019 and any adjournment thereof.

### Section B

Unless otherwise instructed below, the proxy may vote as he or she chooses:

#### Special business

	For	Against	Abstain
<u>Special Resolution 4:</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against	Abstain
<u>Special Resolution 5:</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This proxy form may be posted to the Company Secretary, Level 4, 16 Spring Street, Sydney NSW 2000, sent by fax to FINSIA on +61 2 9275 7999, or email to [companysecretary@finsia.com](mailto:companysecretary@finsia.com). The closing date for receipt of proxies is 5.30pm [AEST] on Friday 24 May 2019.

finsia.com

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