



**ATTACHMENT 3
PROXY FORM**

In respect of the Annual General Meeting to be held on Wednesday 24th November 2021 at 12.00pm;

I(please print)

of (please print)

being a Member of FEAL, hereby appoint:

(Name)
(Address)

the Chair of the Annual General Meeting

as my proxy to vote for me on my behalf at the Annual General Meeting to be held Wednesday 24 November 2021 at 12.00pm and at any adjournment of the Meeting.

Signed thisday of2021 .

.....
Signature of Member

Please return by email to:
Joanna Davison
Company Secretary
Fund Executives Association Ltd
Email: joanna.davison@feal.asn.au