



Arts, Communications, Finance Industries and Property Services Ltd

ANNUAL GENERAL MEETING

12 noon, Tuesday, 24 November, 2020
City Recital Hall, Angel Place, Sydney

Proxy Form

All members of ACFIPS Ltd ABN 55 074 207 784 are entitled to vote at the Annual General Meeting. They are entitled to vote by proxy. The proxy must be in writing. This proxy form must be used.

I _____ of _____

being a member of ACFIPS Ltd

hereby appoint _____

of _____

or

hereby appoint the Chair of the Annual General Meeting.

as proxy to vote for me on my behalf at the Annual General Meeting to be held on 24 November, 2020 and at any adjournment thereof.

Note: Unless instructed by the member, the proxy may vote on any resolution as he/she thinks fit.

Signed this _____ day of _____ 2020

Signature _____

A proxy need not be a member of the Company. Proxy forms must be signed by the member or the member's attorney or if a corporation in accordance with its constitution. If the proxy form is signed by a person who is not the member, then the relevant authority must either have been exhibited previously to the Company or be enclosed with the proxy form.

Proxy forms must be received by the Company at its registered office 132c Irrubel Road, Newport 2106 or at its postal address PO Box 985, Newport Beach 2106; or emailed to max.wilson@acfips.org.au not less than eight hours before the time for holding the meeting or adjourned meeting (as the case may be).