

AUSTRALIAN SOCIETY OF EXPLORATION GEOPHYSICISTS

CORPORATE MEMBER'S AGM PROXY FORM

I, authorise
(Name of Corporate Member)

.....
(Name of proxy voter)

as my proxy to vote for me on my behalf at the Annual General Meeting of the Society, to be held on the 7th day of April 2022 and at any adjournment thereof.

Join Zoom Meeting at: 17.30 AEST, 18:00 ACST & 15:30 AWST

Face to Face: XXXX Brewery, Level 1, Cnr Black &, Paten Street, Milton QLD
4064, 5pm arrival for 5.30pm start

Furthermore, I hereby direct that (choose either Option A or Option B)

OPTION A: The Company's Proxy may direct the Company's vote at their discretion Yes/No

OR

OPTION B:

The Company's Proxy will deliver the Company's votes in the following ways:

Accept the minutes of the 2021 Annual General Meeting Yes/No

Accept reports of the Federal Executive on the activities of the Society during the last preceding financial year Yes/No

Accept the financial accounts and audit reports that are required to be submitted to members pursuant to the Society's Constitution and to law Yes/No

Accept the amendments to the Constitution Yes/No

To confirm the appointment of TINWORTH & Co as financial auditors for the 2022 financial year Yes/No

SIGNED: _____ DATE: ____/____/2022

This proxy form should be posted, emailed or delivered to reach:

ASEG Secretariat
PO Box 576
Crows Nest, NSW, 1585

secretary@aseg.org.au; Fax: (02) 9431 8677

No later than 5pm AEST on Friday 1st April 2022