

AUSTRALIAN SOCIETY OF EXPLORATION GEOPHYSICISTS

INDIVIDUAL MEMBER'S AGM PROXY FORM

I, (Name:) _____ of (Address) _____

being a financial member of the above named Society, hereby appoint the 2022 President Dr Kate Brand or failing her (insert ASEG member name who will attend the AGM)

_____ 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: My Proxy may direct my vote at their discretion Yes/No

OR

OPTION B:

My Proxy will deliver my 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 this _____ day of _____ 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 at 1st April 2022