

**PROXY FORM**  
**2025 ANNUAL GENERAL MEETING**  
**(Attachment A)**

I/We \_\_\_\_\_  
 of \_\_\_\_\_

Membership type (mark with an **x**)

☐

Individual

☐

Organisation

If Organisation, provide Organisation name below

\_\_\_\_\_

Chamber (mark with an ☐)

☐

Environment

☐

Social

☐

Economic

Appoint \_\_\_\_\_  
 The FSC Australia Chair  
 or \_\_\_\_\_

as our proxy to vote in accordance with the following directions on my/our behalf at the Annual General Meeting of the Company to be held on Thursday, the 29<sup>th</sup> of May 2025 and at any adjournment of that meeting.

I/we direct our proxy to vote on each Special Resolution to be considered as indicated with

an **x** below, and to vote or abstain in respect of any procedural resolution as our proxy thinks fit.

Item		
Special Resolutions	FOR	AGAINST
1. Amendment to rule 13.5(a) a of the Company's constitution		

If no direction is given above. I/we authorise my/our proxy to vote or abstain as our proxy thinks fit in respect of each resolution (including any procedural resolution) and ballot votes to be considered by the meeting and any adjournment of the meeting.

**Signed**

**Print name**

**Date**

**Notes**



- (1) A member who is entitled to vote at a general meeting is entitled to appoint one proxy.
- (2) A proxy need not be a member.
- (3) An instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed must be lodged at the registered office of the Company not less than 48 hours before the time set for the holding of the meeting. This is satisfied if sent by email to [anshu.raghuvanshi@acclime.com](mailto:anshu.raghuvanshi@acclime.com) 10.00am on Tuesday, 27<sup>th</sup> of May 2025.
- (4) Where a proxy form does not specify the name of a proxy, or the nominated proxy or proxies either do not attend or are not eligible to vote, the Chair of the meeting may exercise the proxy.
- (5) A proxy may vote as they think fit on any motion or resolution in respect of which no manner of voting is indicated.