



ANNUAL GENERAL MEETING 2023 CHILDREN'S HEALTHCARE AUSTRALASIA

Time: 4.30pm (Australian Eastern Daylight-Saving Time)
6.30pm New Zealand
4.00pm South Australia
3.30pm Queensland
3.00pm Northern Territory
1.30pm Western Australia

Date: **Wednesday 18 October 2023**

Venue: **Rydges South Bank, Brisbane or via web conference, zoom**

APPOINTMENT OF A PROXY

I.....of.....
[please print your name] [name of Hospital or Health Service]

being a Principal Representative of a financial member of the Children's Healthcare Australasia hereby appoint

.....
{insert name of proxy}

as my proxy to attend and act on my behalf at the Annual General Meeting of Children's Healthcare Australasia to be held on **Wednesday 18 October 2023** and at any adjournment thereof.

Signed this..... day of.....2023

Signature.....

Please return by **Wednesday 11 October 2023** to:

Dr Barb Vernon
Company Secretary
Children's Healthcare Australasia

Mail: PO Box 194, Mitchell ACT 2911 Australia

Email: barb.vernon@wcha.asn.au