



ANNUAL GENERAL MEETING 2025 CHILDREN'S HEALTHCARE AUSTRALASIA

Time: **3.30pm (Australian Central Daylight Savings Time)**
5.00pm New Zealand
4.00pm New South Wales
3.00pm Queensland
2.30pm Northern Territory
1.00pm Western Australia

Date: **Monday 20 October 2025**
Venue: **Crown Plaza Adelaide, Mawson Lakes, SA and via 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 **Monday 20 October 2025** and at any adjournment thereof.

Signed this..... day of 2025

Signature.....

Please return by **Monday 10 October 2025** to:

Dr Barb Vernon
Company Secretary
Children's Healthcare Australasia

Mail: PO Box 194, Mitchell ACT 2911 Australia
Email: barb.vernon@wcha.asn.au