



ANNUAL GENERAL MEETING PROXY

Tuesday 30 August 2022, commencing 5:30pm Australian Central Standard Time (ACST) in Hall D, Adelaide Convention Centre, North Terrace, Adelaide, South Australia.

Appointment of Proxy

I, (full name) _____

Of (residential address)

Being a member of the Australian Evaluation Society Limited, hereby appoint

(full name of proxy) _____

of _____

as my proxy to vote for me on my behalf at the annual general meeting of the Company to be held 30 August 2022 in Adelaide

and at any adjournment of that meeting.

Signature of member appointing proxy

Date

RETURN THIS FORM TO aes@aes.asn.au, no later than 24 hours before the start of the meeting.

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