



ANZCCJ Annual General Meeting 2023 Executive Council Election - Proxy Form

Election date: 8 December 2023 | Proxy Form Submission Deadline: Thursday 7 December 2023

A Voting Member may authorise in writing anyone to act as their proxy at an ANZCCJ Annual General Meeting. The proxy shall be entitled to exercise all the powers of the Voting Member they represent. Blind proxies or improperly completed forms may be declared invalid. There is no limit to the number of Voting Members a proxy may act for.

Please fill in your membership details and the name of your chosen proxy.

Member's name _____

Member's company _____

Proxy's name _____

Date _____ Member's signature _____

Items for consideration

Your proxy shall vote as you designate below by checking the appropriate box(es). Failure to check a box will mean the proxy has full discretion to vote on the issue.

I have read the above and hereby designate the person named to act as my proxy at the Annual General Meeting on 8 December 2023, as follows:

Please tick up to seven (7) candidates you wish to vote for OR tick 'at proxy's discretion'.

2023-2025 Executive Council Election Candidates

	Candidate	Membership (A-Z):
	Marion Baillat	42 Interactive (AU Corporate)
	Byron Frost	Baker McKenzie (AU Corporate)
	Andrew Gauci	Lendlease Japan Inc. (AU Corporate)
	Adam Hall	Hall GK (Individual)
	Catherine O'Connell	Catherine O'Connell Law (NZ Corporate)
	Yuzo Okuno	Rio Tinto Japan Limited (AU Corporate)
	Don Roxburgh	Wholesum Japan Co. (Individual)
	Shu Saito	Macquarie Asset Management Japan (AU Corporate)
	Catherine Sibala	Hitotsubashi University Business School (Individual)
	Lily Takegasa	Patties Foods Group (AU Corporate)
	Hirofumi Tokunaga	National Australia Bank (AU Corporate)
	Fumiko Watanabe	BrainMaid (Individual)

OR. At proxy's discretion.

Completed Proxy Forms must be submitted by **Thursday 7 December 2023**.
Completed forms are to be sent to the Secretariat by email: exec.director@anzccj.jp