

Any alterations to this form (other than insertion of relevant details) may render it invalid.

## Annual General Meeting 2019: Proxy Form

Proxies must be lodged with the Secretary by no later than 5:00pm on **Monday, 21st October 2019**.

Email [contact@gppartners.com.au](mailto:contact@gppartners.com.au)  
 Post GPpartners, PO Box 6616, Mitchelton QLD 4053  
 Fax (07) 3054 0486

I, ..... (print your name here)

of ..... (print your address here)

being a full financial member of GPpartners Limited, hereby appoint

..... (proxy's name) of ..... (suburb)

or failing her/him

..... (proxy's name) of ..... (suburb)

as my proxy to vote on my behalf at the Annual General Meeting of the Company, to be held on Wednesday, 23rd October 2019 at Mitchelton Library.

*Please note that under the GPpartners constitution, one Full Financial Member may hold a maximum of 5 proxies. Should your nominated member already hold 5 proxies when your proxy form is processed, GPpartners will endeavour to contact you prior to the close of proxy lodgement regarding appointment of another member as proxy.*

Please provide instruction to your nominated proxy regarding your preferred vote for each resolution by marking the box in favour, against or abstain. Unless instructed, your proxy may vote as she/he thinks fit.

### Directors' and Financial Report

**Resolution 1** That the 2018/19 Directors and Financial Report for GPpartners Limited be accepted.

In favour of Resolution 1                       Against Resolution 1                       Abstain

### Stipend for Chair and Directors

**Resolution 2** That the stipend level for 2019/20, to be paid monthly, is \$5,000 per Director including the Chair, be accepted.

In favour of Resolution 2                       Against Resolution 2                       Abstain

### Appointment of Auditors

**Resolution 3** That McFillin & Partners be appointed as GPpartners Limited's auditors for 2019/20.

In favour of Resolution 3                       Against Resolution 3                       Abstain

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**Election of Directors**

**Resolution 4** That Dr Murray Bingham be elected as a Director of GPpartners Limited for a two year term as specified in the GPpartners Limited Constitution.

In favour of Resolution 4                       Against Resolution 4                       Abstain

I confirm I wish to nominate the above named proxy/ies and that I am the full financial member specified on this proxy form.

Date: ..... / ..... / .....                      Signature .....

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