



Annual General Meeting 2021: Proxy Form

Proxies must be lodged no later than 5:00pm on Friday, 19th November 2021.

Please return via email to

contact@gppartners.com.au

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 Copmany, to be held on Tuesday, 23rd November 2021.

Please note that under the GPpartners constitution, one Full Financial Member may hold a maximum of five proxies. Should your nominated member already hold five 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 2020/21 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 2021/22, to be paid monthly, is \$5,000 per Director including the Chair, be accepted.

In favour of Resolution 1

Against Resolution 1

Abstain

Appointment of Auditors

Resolution 3 That McFilin & Partners be appointed as GPpartners Limited's auditors for 2021/22.

In favour of Resolution 1

Against Resolution 1

Abstain

Election of Directors

There is one director retiring at this time. There have been two nominations received from Dr Murray Bingham and Dr Jayne Ingham.

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

In favour of Resolution 1 Against Resolution 1 Abstain

Resolution 5 That Dr Jayne Ingham be elected as a Director of GPpartners Limited for a two year term as specified in the GPpartners Limited Constitution.

In favour of Resolution 1 Against Resolution 1 Abstain

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

Date: / / Signature

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

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