



UROLOGICAL SOCIETY OF AUSTRALIA AND NEW ZEALAND

PROXY FORM

I

being a member of the Urological Society of Australia and New Zealand (USANZ) appoint:

Name

failing whom, or if no person is named, the Chair of the meeting as my proxy to vote and act on my behalf in accordance with the following instructions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of The Urological Society of Australia and New Zealand to be held at **4.15 pm, Saturday 24 February 2024** and any adjournment of that meeting.

Proxies will only be valid and accepted by USANZ if they are received before **5 pm AEDT, Wednesday 21 February 2024**. To lodge your proxy, email completed forms to secretary@usanz.org.au.

To direct your proxy on how to vote, please indicate your instruction by inserting 'X' in the relevant box below.

USANZ Ordinary Resolutions

Resolution 1	To accept the Minutes of the 76 th Annual General Meeting held at 4.15pm on Saturday 25 February 2023 in Melbourne Australia as a true and accurate record of the meeting.	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Resolution 2	To accept the President's Report.	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Resolution 3	To accept the CEO's Report	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Resolution 4	To accept the Secretary's Report	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Resolution 5	To accept the Treasurer's Report, which incorporates: USANZ's Financial Report for the year ended 31 December 2023	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Resolution 6	To accept the reports from the Board of Urology and the RACS Specialty Representative	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain

USANZ Special Resolution

<p>Resolution 7</p>	<p>All amendments except the Full Member Amendments</p> <p>That, upon the occurrence of the Condition Precedent, the amendments to the Constitution, as marked in the attached copy of the Constitution, except for the Full Member Amendments, are to take effect.</p>	<p><input type="checkbox"/> For</p>	<p><input type="checkbox"/> Against</p>	<p><input type="checkbox"/> Abstain</p>
<p>Resolution 8</p>	<p>Full Member Amendments</p> <p>(Resolution 8 is to be put only if Resolution 7 is passed.)</p> <p>That, upon the occurrence of the Condition Precedent, the Full Member Amendments to the Constitution are to take effect.</p>	<p><input type="checkbox"/> For</p>	<p><input type="checkbox"/> Against</p>	<p><input type="checkbox"/> Abstain</p>

Name:.....

Signature

Date



PROXY FORM

I

being a member of the Australian and New Zealand Association of Urological Surgeons (ANZAUS) appoint:

Name

failing whom, or if no person is named, the Chair of the meeting as my proxy to vote and act on my behalf at the Annual General Meeting of The Australian and New Zealand Association of Urological Surgeons to be held on **4.45 pm, Saturday 24 February 2024, immediately after the USANZ Annual General Meeting which starts at 4:15 pm**, and any adjournment of that meeting.

Signature

Date