

**UNDERWRITING AGENCIES COUNCIL**  
**ACN 082 030 751**  
**VOTING FORM FOR UAC VOTING MEMBERS**  
**AGM THURSDAY 5 DECEMBER 2024**

Name of Underwriting Agency \_\_\_\_\_

**ABN** [insert number] \_\_\_\_\_ being currently a Financial Voting Member of UAC,  
**authorises** [insert name] \_\_\_\_\_ of

[insert underwriting agency name] \_\_\_\_\_

[Position in the underwriting agency] \_\_\_\_\_

to vote on its behalf at the 2024 Annual General Meeting of the Underwriting Agencies Council at 11:00am (AEDT) on Thursday 5 December 2024 and at any adjournment of that meeting.

Tick according to your preference **For or Against** the resolution, Ordinary Business, Item 1 listed below:

**Ordinary Business**

- Adoption of company accounts (Go to [www.uac.org.au](http://www.uac.org.au) and login to the members-only area to view the Annual Financial Report)

<b>For</b>		<b>Against</b>	
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- Election of five (5) directors.
  - Four for 3 year terms 2025 – 2027 and,
  - One for 1 year term 2025

Members will vote for the election of five directors for the above terms. The elections will be determined on a count of votes in favour of each nominee. The five nominees with the greatest number of votes will be appointed as directors. To vote for a nominee, tick the box next to the nominee’s name (**select no more than five votes**).

that Heath Amber be re-elected as a director (1 year term)	
that Colin Fagen be re-elected as a director	
that Rowan Watson be elected as a director	
that Peg Reuben-Hull be elected as a director	
that Amalie Borthwick be elected as a director	
that Anita Lane be elected as a director	
that Peter Klemt be elected as a director	
that Jason Clarke be elected as a director	

Signature of authorised person: \_\_\_\_\_

Name of authorised person (please print): \_\_\_\_\_

Date: \_\_\_\_\_

<b>OFFICE USE ONLY:</b>	
Date received:	
Checked no previous vote received from this company for 2024:	

**RETURN VOTING FORM: To be received no later than 10:00am AEDT, Monday 2 December 2024**  
Jenny Bax, Chief Executive Officer, Underwriting Agencies Council, Email: [jennybax@uac.org.au](mailto:jennybax@uac.org.au)