

Proxy form for annual general meeting

I _____
of _____ (business address)

being a Corporate Member of The Royal Australian Institute of Architects (ACN 000 023 012), with the
Institute membership number _____ appoint:

Name _____
of _____

or, failing that person, the Chairperson of the Meeting to act as my proxy at the General Meeting of the
Institute to be held at 12.30pm on 16 May 2017 [**Note: this proxy must be received by the Institute no
later than 5pm on 14 May 2017**] and at any adjournment of that meeting.

Signature of Member _____

Date: _____ 2017

SECTION B (optional)

I direct my proxy to vote as follows (if applicable):

| Resolution No. | Particulars | For | Against | Abstain |
|----------------|--|--------------------------|--------------------------|--------------------------|
| 1. | To adopt the minutes of the 87th Annual General Meeting of the Institute held in Melbourne on 13 May 2016. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. | That, for the purposes of Article 31C and for the financial year to 31 December 2018, the Members approve the amount of \$50,000 inclusive of labour costs as the maximum amount in the aggregate available to National Council to pay fees or benefits to directors. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.A | That, under section 136(2) of the Corporations Act 2001, the Memorandum and Articles of Association of the Institute are replaced by the proposed ' Charitable ' Constitution attached as Attachment A to this Notice of Meeting. OR, failing that resolution: | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | AND | AND | AND |
| 6.B | That, under section 136(2) of the Corporations Act 2001, the Memorandum and Articles of Association of the Institute are replaced by the proposed ' Revised ' Constitution attached as Attachment B to this Notice of Meeting. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

*You may direct your proxy on how to vote by putting an "X" in the appropriate box.

Notes to proxy form

1. Members entitled to vote: **LFRAIA, FRAIA, Member Level 1** and **Affiliate Level 1**.
2. A proxy does not need to be a Member of the Institute.
3. For the appointment of your proxy to be effective: your nominated proxy (or attorney) must sign the form and you must return the authority under which the proxy form is signed (or a certified copy of the authority) to the Institute **by no later than 5pm (AEST Melbourne time) on 14 May 2016**, to the Company Secretary:

By mail: The Company Secretary
 The Royal Australian Institute of Architects Limited
 Level 1, 41 Exhibition Street,
 Melbourne Vic 3000

By fax: (03) 8620 3864. Attention to the Company Secretary.

By email: to the Company Secretary, at constitution@architecture.com.au

4. A proxy may decide whether to vote on any motion, except where the proxy is required by law or the Constitution to vote, or abstain from voting, in their capacity as proxy. You can direct your proxy how to vote on an item of business. If you direct your proxy how to vote, the proxy must vote on that item only in accordance with your direction. If you do not direct your proxy how to vote on an item of business, the proxy may vote as they think fit.
 5. If a Member appoints the chairperson of the meeting as the Member's proxy and does not specify how the chairperson is to vote on an item of business, the chairperson will vote, as proxy for that Member, in favour of that item on a poll.
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