

#### PROXY FORM – AGM 2025

I ……………………………………………………………………………...………………….

being a Professional financial member of the Australian and New Zealand Academy of Management (ANZAM)

***Select either A or B***

A. hereby appoint:

* Chair of the Meeting, or
* the following ANZAM Professional member attending the AGM session ……………………………………………………………………………………

as my proxy to vote for me on my behalf at the Annual General Meeting to be held on

Thursday, 4th December 2025 and at any adjournment thereof.

B. I do not support the motion to approve Ian Keel as ANZAM’s auditor for 2025/26

Signed: …………………………………………………………………………………….

Date: ………………………………………………………….

**PLEASE ENSURE THIS FORM REACHES THE ANZAM ACADEMY OFFICE NO LATER THAN 10am (AEDT), MONDAY 24/11/25**

***A close-up of a sign

Description automatically generated***