**PROXY FORM FOR PESA QLD BRANCH AGM**

ANNUAL GENERAL MEETING QLD BRANCH, 22 March 2018

I, \*............................................ of ....................................... being a Member of Petroleum Exploration Society of Australia Limited and entitled to vote hereby appoint :

..........................................................or in his or her absence the Chairman of the Meeting as my proxy to vote for me on my behalf at the Annual General Meeting to be held at 12.30 pm on 22 March 2018 and at each and every adjournment of that meeting.

This form is to be used to vote on the resolutions below:

Please insert X in the appropriate box

|  |  |  |
| --- | --- | --- |
| Ordinary Business | FOR | AGAINST |
| Accept minutes previous meeting |  |  |
| President’s Report |  |  |

|  |  |  |
| --- | --- | --- |
| Election of Officers | FOR | AGAINST |
| President <insert name> |  |  |
| Vic President <insert name> |  |  |
| Secretary <insert name> |  |  |
| Treasurer <insert name> |  |  |
| Committee members |  |  |

Dated this ............ day of .................., 2018

(Signature)

\* Insert full name in block letters

To be effective this proxy form and the power of attorney or other form of authority (if any) under which it is signed or executed or a notarial certified copy of that power of authority, must be deposited with the Secretary at

GPO Box 2323 Brisbane 4001

not less than 48 hours before the time appointed for the holding of the meeting.