



In respect of the Annual General Meeting of the Australian Library & Information Association Ltd to be held at Room 2, Level 1, Grand Pavillion, Rosehill Gardens Racecourse, James Ruse Drive, Rosehill NSW 2142 at 5.30pm AEST on Monday 11th May 2026 or at any adjournment thereof;

I, _____
of _____

Being a fully paid up Member of ALIA hereby appoint:

| | | |
|-------------------------------------|----|---|
| First name _____ Last name _____ | OR | <input checked="" type="checkbox"/> the Chairman of the meeting |
|-------------------------------------|----|---|

Or failing him/her, or if no person is named, the Chairman of the meeting, as my/our proxy to act generally at the Annual General Meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as proxy sees fit). The Chairman of the meeting intends to vote undirected proxies in favor of the motions as presented to the meeting.

Please indicate your voting directions below.

If you mark the 'abstain' box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

| ITEM OF BUSINESS | FOR | AGAINST | ABSTAIN |
|--|--------------------------|--------------------------|--------------------------|
| 1. Confirmation of Election of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Dated the _____ day of _____ 2026

Signature of Member _____ Membership no.

If a company, signing should be in accordance with the Corporations Act 2001 (Cth).

Second signatory _____

NOTES

You may appoint a proxy to vote at the Annual General Meeting. The proxy form must be signed by you as the appointer or by your attorney duly authorised in writing, or if the appointer is a corporation in accordance with the Corporations Act requirements or by an attorney duly authorised. A completed proxy form must be returned to ALIA's registered office, being 2/4 Makin Place, Deakin ACT 2600 by **5pm AEST Friday 8th May 2026.**

PLEASE DOWNLOAD, COMPLETE & RETURN TO:

Kylie Fiddy
Company Secretary
Australian Library and Information Association
EMAIL ALIABoard@alia.org.au
POST PO Box 6335, Kingston ACT 2604

Email/electronic submissions are preferred.

HOW TO SUBMIT A DIGITAL COPY OF THIS FORM:

Save or download this form to your desktop or network drive, then open it using Adobe Reader (if you do not have it installed on your computer, you can download it free of charge from get.adobe.com/reader/otherversions). Type your responses directly into each form field, then save when finished. You can also re-open the form if you need to modify or enter additional information. Once this form is complete, including your signature, please email to ALIABoard@alia.org.au.