

2026 Annual General Meeting

Proxy Form



If you wish to participate by proxy in the 2026 Annual General Meeting, please print and complete this form by hand, then **email** it to the Board Secretary at agm@birdlife.org.au.

Alternatively, you can also **mail** to: The Board Secretary, BirdLife Australia, Level 2, Main Building, 54 Wellington Street, Collingwood VIC 3066.

*Please note that postal services may be delayed, and we strongly recommend you **email** your proxy form.*

If you wish to request a physical copy of the Proxy Form, please email agm@birdlife.org.au or call us at 03 9347 0757.

Forms must be received by no later than 9.30 AM (AEST) Wednesday, May 27, 2026. Proxy forms cannot be accepted after this date.

I, _____
(Name)

(Membership Number – this can be found on membership receipts)

Of _____
(Address)

being a member of BirdLife Australia hereby appoint the **Chair of the Meeting** as my Proxy for the Annual General Meeting of the Company to be held at **6:00 PM on Friday, May 29, 2026** or at any adjournment or postponement of that meeting.

This form authorises the Chair of the meeting to vote on my behalf on all matters.

Should you wish to specify the manner in which the Chair of the meeting is to vote in respect of particular resolutions, you may do so by indicating your intentions in the Voting Slip overleaf.

Signature of Member _____

Date _____

2026 Annual General Meeting

Voting Slip



Please indicate whether you are for or against the following resolutions:

1. To adopt the minutes of the 2025 Annual General Meeting held May 24, 2025.

Member

For

Against

2. To receive the Annual Report of the Directors for the year ended 31 December 2025.

Member

For

Against

3. To receive the Financial Report Accounts of the Company and the Auditors' Report for the year ending 31 December 2025.

Member

For

Against

Election of Directors

Please tick the checkboxes of the candidates for which you wish to vote. There are **five** vacancies to be filled - you may vote for as many candidates as you wish. If you do not wish to vote for a candidate, leave their checkbox blank. Candidate statements are available on the BirdLife Australia website at <https://birdlife.org.au/annual-general-meeting/>

	For
Hugh Possingham	<input type="checkbox"/>
Jarrod Pittson	<input type="checkbox"/>
Penny McMullin	<input type="checkbox"/>
Tuanh Nguyen	<input type="checkbox"/>
I choose not to vote	<input type="checkbox"/>

Endorsement for the Fellowship of BirdLife Australia

Please indicate how you wish to vote by ticking either for or against in the appropriate box for the following nominee recommended by the Board for the Fellowship of BirdLife Australia. The citation for this nominee is available on the BirdLife Australia website at <https://birdlife.org.au/annual-general-meeting/>:

Fellowship of BirdLife Australia

Professor Martine Maron

For

Against

Do you have any questions for the meeting?
