



Australia Japan Society – Queensland Inc.

ABN 73 204 906 231

53rd ANNUAL GENERAL MEETING

ADVICE OF ATTENDANCE

I/We will be attending the Australia Japan Society - Queensland Inc. Annual General Meeting at meeting room, Clayton Utz, 28th Floor, Riparian Plaza, 71 Eagle Street, Brisbane, on **Thursday 25th SEPTEMBER 2025**, AT 5:15pm for 5:30pm

Name/s: _____

Address: _____

Email address: _____

Tel. No. (W): _____ (H) _____

OR

APPOINTMENT OF PROXY

I, _____ hereby appoint _____ of _____
(NAME - PLEASE PRINT) (NAME - PLEASE PRINT) (COMPANY - PLEASE PRINT)

or, failing him/her, _____ of _____ to act as my
(NAME - PLEASE PRINT) (COMPANY - PLEASE PRINT)
proxy and to vote on my behalf at the Annual General Meeting of the Australia Japan Society - Queensland Inc. to be held on **Thursday 25th SEPTEMBER 2025**, and at any adjournment thereof.

Signature: _____

Date:.....

NOTES

1. PROXIES MUST BE RECEIVED BY THE EXECUTIVE SECRETARY NOT LESS THAN 48 HOURS BEFORE THE ANNUAL GENERAL MEETING IN ACCORDANCE WITH RULE 17.10.(k)
2. ONLY CURRENT FINANCIAL MEMBERS ARE ELIGIBLE TO VOTE. HOWEVER, ACCORDING TO THE RULES OF ASSOCIATION SECTION 17 (9), "A PROXY NEED NOT BE A MEMBER OF THE SOCIETY".

GPO Box 2036, Brisbane QLD 4001

Chancellor:

Her Excellency, The Governor of Queensland

Email: execsec@austjpnsoc.asn.au
www.austjpnsoc.asn.au

Patron:

The Consul-General of Japan, Queensland