Appointment of Proxy Form

STEP 1 – APPOINT A PROXY

I _____(full name)

of _____(business address)

being a financial Voting Member of **The Royal Australian Institute of Architects Limited (ACN 000 023 012),**

with the Institute membership number _____, appoint:

☐ the Chairperson of the General Meeting

OR if you are **NOT** appointing the Chairperson of the General Meeting as your proxy, please write the following details for the person you are appointing as your proxy:

_____(full name of proxy)

of _____ (address)

with the Institute membership number: _____

or, if that person cannot or does not attend or vote, then the chair of the Meeting to act as my proxy at the General Meeting of the Institute to be held at the **M1 Theatre at the Brisbane Convention and Exhibition Centre, Grey St, South Brisbane QLD 4101 at 11am (AEST) on 31 October 2026** and at any adjournment of that meeting.

The Chairperson will only vote directed proxies and will not vote undirected proxies. Accordingly, if you wish to appoint the Chairperson as your proxy, you must mark one of the boxes in the following section of the Proxy Form.

If you appoint another person as your proxy, and you choose not to direct your proxy on how to vote in the following section of the Proxy Form, then that person may cast your vote at their discretion.

STEP 2 – VOTING DIRECTIONS

[Note: this proxy must be received by the Institute no later than 48 hours prior to the General Meeting time. Please refer to the previous page for details on how to submit this Proxy form.]

If you wish to direct your proxy on how to vote, please place a mark in one of the boxes opposite the resolution set out below.

Resolution	For	Against	Abstain
Resolution – Amendments to Constitution	☐	☐	☐

** If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a poll and your votes will not be counted in computing the outcome of a poll.*

STEP 3 – SIGNATURE OF MEMBER

Signature of Member _____

Date: _____ 2026