



Proxy form: Annual General Meeting, Thursday 30 November 2023

Step 1: Appoint a proxy to vote on your behalf

I, _____, being a financial Voting Member of the Australian Legal
Technology Association appoint

<input type="checkbox"/>	The Chair of the meeting
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Mark the box with an X.

or

<input type="text"/>

Please note: leave this box blank if you have selected the
Chair of the meeting. Do not insert your own name.

Step 2: Items of business

My proxy is authorised to vote on my behalf in favour of/against/at their discretion (circle/highlight one)
at the Annual General Meeting to be held on 30 November 2023 at 1.30pm AEDT and at any adjournment
of that meeting.

Note: The Chair of the meeting intends to vote all available proxies in favour of the item/s of business
(appointment of directors).

Step 3: Signature

Signature of member

Contact number

Date

Please complete and return this form ALTA

E contact@alta.law

No later than 5.00pm AEDT on 23 November 2023