



Appointment of Proxy

I, _____ of _____

(insert name above)

(insert company name above)

being a registered member of **ELECTROLOTECHNOLGY TRAINING INSTITUTE LIMITED**
nominate as proxy (please tick);

Name	Position	Tick Proxy
Darryl Bower	Chair	
Dan Bailey	Vice Chair	
Vivienne Mossman	Treasurer	
Greg Warren	Immediate Past Chair	
Oliver Forster	Board member	
Saf Flatters	Board Member	
Kayne Gordon	Board Member	
Sue Ellery	Board Member	

Or other (please fill in below):

_____ of _____

(insert full name above)

(insert company name above)

to vote for me, and on my behalf, at the Annual General Meeting of the Company to be held
on Tuesday 27 October 2026.

Voting Directions:

My proxy is hereby authorised to vote in respect of the following resolutions:

	in favour	against	abstain
Acceptance of the Minutes of the 2025 AGM			
Acceptance of the Annual & Auditors Reports for the 2025/2026FY			
Appointment of Auditors - RSM Australia for the 2026/27FY			

Full Name: _____

Signed: _____

Dated: _____

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