QUEENSLAND IRISH ASSOCIATION FRIENDLY SOCIETY LIMITED
ABN 49 087 649 367

ANNUAL GENERAL MEETING
14 November 2026

PROXY FORM

The Secretary
QUEENSLAND IRISH ASSOCIATION FRIENDLY SOCIETY LIMITED
ABN 49 087 649 367
PO Box 12745
BRISBANE GEORGE STREET QLD 4003

enquiries@queenslandirish.com

I/We

.....
(please print)
Of

.....
(please print)

being a National Financial Member (Member No….. ……) of Queensland Irish Association Friendly Society Limited ABN 49 087 649 367, hereby appoint:

Name of proxy
……
Address of proxy
……

or, in his/her absence:

Name of proxy
……
Address of proxy
……

Proxy instructions

To instruct your proxy how to vote, insert X in the appropriate column against each item of business set out below. If you do not instruct your proxy how to vote on a resolution, your proxy may vote as he/she thinks fit or abstain from voting.

I/We instruct my/our proxy to vote as follows:

Resolution	For	Against	Abstain
1. That the Minutes of the Annual General Meeting held on 22nd November 2025 be read and confirmed as a true and correct record of that meeting.	[ ]	**[ ]**	**[ ]**
2. That the Annual report including the Director's Report, Financial Report and Statements, Director's Declaration and Auditor's Report for the period 1 July 2025 to 30th June, 2026 be received and accepted.	[ ]	[ ]	[ ]
3. That the recommendation of the Board of Directors that His Grace Archbishop Mark Coleridge and Her Excellency Ms Fiona Flood Ambassador of Ireland be appointed joint patrons of the Association for the ensuing year be accepted.	**[ ]**	**[ ]**	**[ ]**
4. That the recommendation of the Board of Directors be accepted that RWM Chartered Accountants be appointed Auditors of the Association for the ensuing year be accepted.	**[ ]**	**[ ]**	**[ ]**

5. That life membership of the Queensland Irish Association be awarded to Luke (Cyril) Kennedy for distinguished service to the Association over many years including as Honorary Librarian of the Association.	**[ ]**	**[ ]**	**[ ]**
6.That life membership of the Queensland Irish Association be awarded to Claire Moore for distinguished service to the Association over many years including as a Director of the Association.	**[ ]**	**[ ]**	**[ ]**
7.That life membership of the Queensland Irish Association be awarded to Michelle Fitzpatrick for distinguished service to the Association over many years including as President of Tigh Gaelach Ladies Dining Club and as co-convenor of the St. Brigid's Dinner Committee.	**[ ]**	**[ ]**	**[ ]**

This proxy must be signed by each appointing Member or the Member's attorney.

Dated:

SIGNATURE(S)

……

NAME (print)

……

ADDRESS

.. ……

This proxy and any power of attorney or other authority under which it is signed (or a certified copy) must be posted to Queensland Irish Association Friendly Society Ltd ABN 49 087 649 367, PO Box 12745, BRISBANE GEORGE STREET 4003 or by email to enquiries@queenslandirish.com no later than 4.00pm on Tuesday 10 November 2026 being not later than three (3) clear days before the meeting.

Notes:

1. A Member who is entitled to vote at the meeting may appoint one proxy.
2. If you require an additional proxy form, the Association will supply it on request.
3. A proxy need not be a Member of the Association.
4. If you mark the abstain box for a particular item of business you are directing your proxy not to vote on your behalf for a show of hands or on a poll and your vote will not be counted when determining the required majority on a poll.