The College of Law

THE COLLEGE OF LAW LIMITED

ACN 138 459 015

DIRECT VOTING FORM

I,

(insert your full name and any titles/designations)

of

(address)

Being a Member of The College of Law Limited ACN 138 459 015 (the Company), under the following category:

- **Community Ordinary Member**
- **College Ordinary (Alumni) Member**
- **Foundation Ordinary Member**
- **Preferred Foundation Ordinary Member**

Submit my vote prior to the Annual General Meeting of the Company being held at 11:00am (AEDST) on Tuesday, 20 October 2020.

This Direct Voting Form is to be used in favour or against the Resolutions as follows:

In Favour	Against	
		5. Re-election of Mr Joseph Catanzariti AM as a Governor
		6. Re-election of Mr Joseph Catanzariti AM as a Community Ordinary Member

This Direct Voting Form has been completed by, and is signed by, the voting Member:

DATED this day of 2020.

Signature:

Please return to the Company Secretary by 11:00am (AEDST) Sunday, 18 October 2020 at:

Email: klaurie@collaw.edu.au

Note: If you attend the Annual General Meeting and decide to vote at the meeting, your vote at the meeting will override your Direct Vote. Please advise the Company Secretary of your intention to vote at the meeting.