

**THE COLLEGE OF LAW LIMITED**  
**ACN 138 459 015**

**DIRECT VOTING FORM**

I,

(insert your full name and 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, 5 October 2021**. This Direct Voting Form is to be used in favour or against the Resolutions as follows:

**In Favour**

**Against**

- |                          |                          |  |
|--------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | 5.1 Re-election of Ms Judith Choate as a Governor                                |
| <input type="checkbox"/> | <input type="checkbox"/> | 5.2 Re-election of Mr Dunstan de Souza as a Governor                             |
| <input type="checkbox"/> | <input type="checkbox"/> | 5.3 Re-election of Mr Glenn Ferguson AM as a Governor                            |
| <input type="checkbox"/> | <input type="checkbox"/> | 6.1 Election of Mr Warrick McLean as a Community Ordinary Member                 |
| <input type="checkbox"/> | <input type="checkbox"/> | 6.2 Election of Mr John Poulsen as a Community Ordinary Member                   |
| <input type="checkbox"/> | <input type="checkbox"/> | 7.1 Election of Ms Cassandra Banks as a Nominations Advisory Committee Member    |
| <input type="checkbox"/> | <input type="checkbox"/> | 7.2 Election of Ms Emma German as a Nominations Advisory Committee Member        |
| <input type="checkbox"/> | <input type="checkbox"/> | 7.3 Election of Mr Laurie Shervington as a Nominations Advisory Committee Member |
| <input type="checkbox"/> | <input type="checkbox"/> | 8.1 Virtual Meetings of Members (Amendment 1)                                    |

- |                          |                          |  |
|--------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | 8.2 Direct Voting (Amendment 2)  |
| <input type="checkbox"/> | <input type="checkbox"/> | 8.3 Removal of References to Delivery of Notices by Facsimile and Facilitation of Electronic Delivery of Proxies (Amendment 3) |
| <input type="checkbox"/> | <input type="checkbox"/> | 8.4 Determine or Make Changes to Meeting Rules by the Governors (Amendment 4)  |

**DATED** this  day of  2021.

Signature(s):

**Please return to the Company Secretary by 11:00am (AEDST) Tuesday, 5 October 2021 at:**

Email: [klaurie@collaw.edu.au](mailto: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.