The College of Law

THE COLLEGE OF LAW LIMITED

ACN 138 459 015

PROXY 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), hereby appoint as my proxy to vote on my behalf at the Annual General Meeting of the Company to be held at 11:00am (AEDST) on Tuesday, 20 October 2020 and at any adjournment thereof,

(insert full name of proxy)

(insert address of proxy)

or failing *him / her, the chairperson of the meeting.

This Proxy 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

If this proxy is signed under power of attorney, the signatory declares that the attorney has had no notice of revocation thereof.

DATED this day of 2020.

Signature(s):

*delete as appropriate

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

Email: klaurie@collaw.edu.au