

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 Wednesday, 6 October 2021 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 follow

In Favour

Against

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- 5.1 Re-election of Ms Judith Oppenheimer (Choate) as a Governor
- 5.2 Re-election of Mr Dunstan de Souza as a Governor
- 5.3 Re-election of Mr Glenn Ferguson AM as a Governor
- 6.1 Election of Mr Warrick McLean as a Community Ordinary Member
- 6.2 Election of Mr John Poulsen as a Community Ordinary Member
- 7.1 Election of Ms Cassandra Banks as a Nominations Advisory Committee Member
- 7.2 Election of Ms Emma German as a Nominations Advisory Committee Member
- 7.3 Election of Mr Laurie Shervington as a Nominations Advisory Committee Member
- 8.1 Change to the Constitution – Virtual Meetings of Members
- 8.2 Change to the Constitution – Direct Voting
- 8.3 Change to the Constitution – Removal of Reference to Delivery of Notices by Facsimile and Facilitation of Electronic Delivery of Proxies
- 8.4 Change to the Constitution – Determine or Make Changes to Meeting Rules by the Governors

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 [] 2021.

Signature(s):

[]

*delete as appropriate

Please return to the Company Secretary by 11:00am (AEDST) Monday, 4 October 2021 at:

Email: klaurie@collaw.edu.au