



ACHI 2019 SPECIAL GENERAL MEETING PROXY VOTE

I, _____ am a full and current financial member or Fellow of the Australasian College of Health Informatics Incorporated (ACHI).

I appoint _____ or failing him/her then _____ as my proxy to vote for me on my behalf at the Special General Meeting of ACHI, to be held on Monday 16 December 2019 6pm and at any adjournment of the meeting.

Signed _____ Date _____ 2019

Note: Should you wish to direct the proxy how to vote in relation to any item of business you should indicate accordingly on this proxy form, otherwise your proxy may vote as your proxy sees fit or may abstain from voting.

This signed form must be received by 5.00pm (AEDT) Friday 13 December 2019.

Send to: Returning Officer
Email: agm@hisa.org.au

Please note: ACHI thanks the HISA staff for assisting with the administration of this meeting. The ACHI Council have nominated an independent representative to oversee and have accountability for the voting process and counting.

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*** Notes:**

A person who is eligible to vote under the ACHI Rules of Association are those Fellows and Members who are financial at the time of the meeting.

Only ACHI Fellows (FACHI) or Members (MACHI) can act as proxies



ACHI & HISA to combine to create a new peak body in Digital Health

On the below Ordinary Resolution, I direct my proxy to (please tick one option):

- ☐ abstain
- ☐ vote as they see fit
- ☐ vote as per below

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

Motion 1: THAT a merger between the Australasian College of Health Informatics Incorporated and the Health Informatics Society of Australia Limited proceed by:

- 1) the Australasian College of Health Informatics Incorporated transferring all its assets and business to the Health Informatics Society of Australia Limited;
- 2) the Health Informatics Society of Australia Limited changing its name to Australasian Institute of Digital Health Limited; and
- 3) Australasian Institute of Digital Health Limited (formerly known as the Health Informatics Society of Australia Limited) offering membership to all of Australasian College of Health Informatics Incorporated's members.

For

Against

Abstain

(circle one option)

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