



## Special Resolutions

Please cast your vote for the special resolutions.

**1. Lodgement of application for registration.** Members are asked to consider and, if thought fit, pass the following resolution as a special resolution:

That in view of the dispersed and Australia-wide nature of the operations of the Internet Association of Australia Inc (registration number A1004987S), an application be made in accordance with section 93 of the Associations Incorporation Act 2015 (WA) and regulation 14 of the Associations Incorporation Regulations 2016 (WA) for it to apply for registration as a prescribed body corporate under Part 5B.1 of the Corporations Act 2001 (Cth) and an application be made under Part 5B.1 of the Corporations Act 2001 (Cth) for the Internet Association of Australia Inc to apply for registration as a company limited by guarantee with the proposed name of "Internet Association of Australia Ltd".

For

Against

Abstain (you may exercise your vote on the day)

**2. Approve a constitution for the company.** Members are asked to consider and, if thought fit, pass the following resolution as a special resolution:

That the constitution, tabled at the special general meeting of the Internet Association of Australia Inc held on 28 July 2021 and initialled by the chair of the special general meeting for the purpose of identification (a copy of which was attached to the notice of the special general meeting), be approved for adoption as the constitution of the company "Internet Association of Australia Ltd", with the adoption of the constitution to take effect subject to and from when the Australian Securities and Investments Commission registers the company under Part 5B.1 of the Corporations Act 2001 (Cth), at which point the constitution shall completely replace the existing rules of the Internet Association of Australia Inc and which shall cease to apply from that date.

Hyperlink to draft Constitution: <https://www.internet.asn.au/wp-content/uploads/2021/06/IAA-Ltd-draft-Constitution-version-22-June-2021-final.pdf>

For

Against

Abstain (you may exercise your vote on the day)

Please complete and include the attestation overleaf.



I attest that I am the financial member, or voting representative of the financial corporate member, of the Internet Association of Australia named below.

*Note: This attestation is for the prevention of duplicate votes and will not be considered as part of the vote itself.*

Member Name: \_\_\_\_\_  
(Name of member)

Representative Name: \_\_\_\_\_  
(Name of representative if corporate member)

Signed: \_\_\_\_\_

Return completed postal voting paper to:

- [secretary@internet.asn.au](mailto:secretary@internet.asn.au) OR
- PO Box 8700 PERTH BC WA 6849

**Postal votes must be received before 3.00pm AWST/5.00pm AEST Tuesday 27<sup>th</sup> July.**