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The Intellectual Property Society of Australia and New Zealand Inc.

## **NOTICE OF THE WESTERN AUSTRALIAN LOCAL AREA COMMITTEE ELECTION MEETING**

Notice is hereby given that an Election Meeting of the Western Australian Local Area of the Intellectual Property Society of Australia and New Zealand Inc. will be held at 1.00 p.m., on Friday, 14 November 2008 at the offices of Deacons, Level 39, BankWest Tower, 108 St George's Terrace, Perth, Western Australia. The purpose of the meeting is to elect a Western Australian Local Area Committee.

### **BUSINESS**

1. Apologies
2. Declaration of Proxies
3. Election of Western Australian Local Area Committee Members.

All members are reminded that they must have paid their subscriptions for the current year to stand for office, vote at the meeting or exercise a proxy.

Andrew Goatcher  
**SECRETARY**

The Intellectual Property Society of Australia and New Zealand Inc.  
A.R.B.N. 056 252 558  
A.B.N. 66 056 252 558  
C/- The Secretariat, G.P.O. Box 2491, Melbourne Victoria 3001, Australia.  
Telephone: (61 3) 9722 2877 Facsimile (61 3) 9722 2899  
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**NOMINATION OF CANDIDATES FOR ELECTION AS  
COMMITTEE MEMBERS OF THE WESTERN  
AUSTRALIAN LOCAL AREA COMMITTEE**

1. We, ..... and .....  
nominate ..... as a  
committee member of the Western Australian Local Area for election at a  
meeting of the Western Australian Local Area of the Society to be held at  
**1.00 p.m. on Friday, 14 November 2008.**

Signed: ..... Signed: .....

Date: ..... Date: .....

2. I, .....  
consent to my above nomination.

Signed: .....

Date: .....

**PLEASE NOTE:** This nomination form should only have the names of the  
Western Australian financial members as nominee and nominators. The  
completed forms must be received by the Secretary C/- The Secretariat by  
**1.00 p.m. Tuesday 11 November 2008. No form received after that time  
will be accepted.**

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Notice of appointment of proxy must be given to the Secretary C/- The Secretariat G.P.O. Box 2491, Melbourne, Victoria 3001, (or be facsimile (03) 9722 2899) no later than 24 hours before the time of the meeting in respect of which the proxy is appointed: In this case, 1.00 p.m. Thursday 13 November 2008. No proxy notified after that time will be effective. (Rule 21.1)

### APPOINTMENT OF PROXY

1. I, ..... of ..... being a member of the society, appoint ..... of ..... as my proxy to vote for me on my behalf at the election meeting of the Western Australian Local Area of the Society to be held at 1.00 p.m. on Friday, the 14<sup>th</sup> day of November 2008 and at any adjournment of that meeting.

2. **\*\*My proxy is authorised to vote in favour of\*/against\* the resolution that**  
.....  
.....  
.....

Signed: .....  
the ..... day of .....2008.

\* Delete inappropriate reference.  
\*\* Paragraph (2) of this form of appointment should be deleted entirely if the appointment is a general one made for the purpose of empowering the proxy to exercise generally all voting rights of the appointor at the meeting.