

Annual General Meeting of Members of the Australian Institute of Traffic Planning and Management Ltd (ACN 062 495 452)

The Annual General Meeting of AITPM to be held at Perth Convention and Exhibition Centre, 21 Mounts Bay Road, Perth, WA 6000 on Wednesday 25 July 2018 at 04:30 pm (AWST) and at any adjournment of that Meeting.

DIRECT VOTE FORM

Your Direct Vote is important and will count even if you cannot attend the AGM. To complete the Direct Vote form please read the instructions on the back of this form and accompanying Notice of Meeting for details of each item of business.

1. Registered name and address

2. Voting directions

For each item of business please mark X in one box only to indicate your voting instruction.

Resolutions	<u>In favour</u>	<u>Against</u>
1. Appoint Dan Sullivan a Director	<input type="checkbox"/>	<input type="checkbox"/>
2. Appoint Kyriakos Tyrologos a Director	<input type="checkbox"/>	<input type="checkbox"/>
3. Appoint Gary Wood a Director	<input type="checkbox"/>	<input type="checkbox"/>
4. Appoint the Auditor	<input type="checkbox"/>	<input type="checkbox"/>

Signature of Member

Please sign and date.

____ / ____ / 2018

Signature

PTO

INSTRUCTIONS FOR COMPLETING YOUR DIRECT VOTE FORM

1. Registered name and address

This is your name and address as a Member as it appears in AITPM's Register of Members. If the information is incorrect please make the correction over the page.

2. Voting directions

Place an X in the box of your vote.

3. Signature

The Member must sign and date.

4. Lodging your proxy

There are 2 ways for you to lodge your Direct Vote on this form or on a sheet containing the details on this form by:

1. **Email** the details on this form or a scanned copy to reach the Company Secretary at aitpm@aitpm.com by Close of Business Wednesday 18 July 2018.

OR

2. **Mail** to reach the Company Secretary at AITPM, PO Box 1070, TOOMBUL QLD 4012 by Close of Business Wednesday 18 July 2018.