



GP Synergy Limited

ACN: 099 141 689

Wednesday, 13 September 2017

Postal Ballot Form

This form may be returned no later than 5:00pm, 10 October 2017

I/We¹ _____
of _____

being a member/members of GP Synergy Limited in relation to the Annual General Meeting (AGM) of the Company to be held at Level 2, 36-42 Chippen Street, Chippendale NSW at **6:00pm, on Wednesday 18 October 2017** or at any adjournment of that meeting, lodge the following postal ballot.

Ordinary Resolutions

Item 9. Election of directors

Nominating Member Organisation	Nominee	To vote FOR a <i>nominee</i> , please mark ("X") alongside the name of up to THREE (3) persons listed. <i>(Forms marked incorrectly will be invalid)</i>
GP Synergy Ltd	Dr Harry Nespolon	
Armajun Aboriginal Health Service	Brett Cowling	
UNSW Sydney	Professor Siaw-Teng Liaw	

¹ Name of Member organisation

GP Synergy Ltd	Dr Karen Flegg	
GP Synergy Ltd	Megan Bonny	
Australian College of Rural and Remote Medicine	Dr Ian Kamerman	
Sutherland Division of General Practice	Dr Sharyn Wilkins	

Dated:

Executed by² acting by the following persons or, if the seal is affixed, witnessed by the following persons:

.....
Signature of director

.....
Signature of director/company secretary

.....
Name of director (print)

.....
Name of director/company secretary (print)

- OR -

Signed for and on behalf of (Company Name)
in the presence of:

.....
Signature of witness

.....
Signature of authorised person

.....
Name of witness (print)

.....
Name of authorised person (print)

Address for the return of forms

² Insert the name of Member company

C/o the Secretary, GP Synergy Limited.

By mail: Level 2, 36-42 Chippen Street, Chippendale NSW, 2008

By fax: +61 2 9756 5755

By email: secretary@gpsynergy.com.au

Camilla Milazzo | Company Secretary