

Proxy Form

This form is for use regarding resolutions and special resolutions at the Annual General Meeting to be held at 5.00pm on Tuesday 24 November 2020, via Zoom link.

The Secretary
Diabetic Association of Queensland Limited
29 Finchley Street
Milton Qld 4064

1. Name and address (please print your details here)

Membership Number:

Telephone Number:

2. Appoints as proxy

The Chairperson of the Meeting (mark box)

OR if you are not appointing the Chairperson of the Meeting as your proxy, please write the name of the person you are appointing as your proxy below.

3. If you wish to instruct your Proxy on how to vote on your behalf, you must complete the sections below by placing marks in the relevant boxes. Note: If you do not mark the boxes your proxy will vote at his/her discretion. If you have appointed the Chairperson of the Meeting as your proxy, the Chairperson intends to vote undirected proxies in favour of all items of business.

3.1. Financial Report, Director's Report, Auditor's Report (Please mark one (1) box)

FOR AGAINST ABSTAIN

3.2. Election of Directors (Please mark one (1) box) - For candidate information refer to Pages 2 and 3.

Craig Beyers FOR AGAINST ABSTAIN

Matthew Andrew FOR AGAINST ABSTAIN

Liam Byrnes FOR AGAINST ABSTAIN

Matthew Taylor FOR AGAINST ABSTAIN

4. Member Signature

Signature: _____

Date: _____

Candidates for Election as Directors of

The Diabetic Association of Queensland Limited Trading as Diabetes Queensland

Annual General Meeting 24 November 2020

Name	
<p>Craig Beyers Proposer: Jennifer Boggiano Seconder: Claire Byers</p>	<p>Craig has been a Diabetes Queensland Board member since November 2011.</p> <p>Craig's experience of having type 1 diabetes for more than 30 years provides him with a first-hand understanding of the complexities and challenges facing our community. The knowledge and experience gained by Craig in both his personal and professional life (management role within a successful engineering consultancy) motivated him to become involved with Diabetes Queensland and help others living with the condition.</p> <p>Qualifications: GAICD, Bachelor of Engineering in Environmental Engineering, Member of the Australia Acoustical Society, Committee Member of the Clean Air Society of Australia and New Zealand (Queensland Branch).</p>
<p>Matthew Andrew Proposer: Jennifer Boggiano Seconder: Claire Byers</p>	<p>Diabetes Queensland Board member since September 2017. Previously on the Board from November 2004 to November 2014.</p> <p>Matthew first became interested in diabetes through his wife's involvement with Diabetes Queensland and it became clear that his skills could benefit the organisation. A background in market research, management and public administration provides Matthew with a skill set that is directly relevant to many aspects of the Diabetes Queensland business, particularly marketing, government relations and program development for people with diabetes.</p> <p>Matthew is particularly interested in type 2 diabetes, because of both the significant long-term health problem it represents for the Australian community and the impact it has on the lives of individuals. He believes the role of Diabetes Queensland is to improve community awareness of diabetes and support people with condition by providing appropriate and timely advice and support.</p> <p>Qualifications: Masters of Business Administration, Bachelor of Arts, Graduate Certificate in Science (Strategic Foresight,) Member of Australian Institute of Management, Member Institute of Public Administration Australia, Graduate – Australian Institute of Company Directors.</p>

<p>Liam Byrnes Proposer: Jennifer Boggiano Seconder: Claire Byers</p>	<p>Liam has lived with type 1 diabetes for more than 20 years and has first-hand experience of the daily challenges this brings. With a background in economics and law and substantial commercial and strategy experience, he has skills that translate directly to Diabetes Queensland.</p> <p>Liam is particularly interested in supporting children living with type 1 and their parents across regional Queensland. He believes a key role of the organisation is to help people to better manage their diabetes.</p> <p>Qualifications: PhD (Econ), B LLB (Hons), B Com (Hons), Grad. Dip. Legal Practice.</p>
<p>Matthew Taylor Proposer: Jennifer Boggiano Seconder: Claire Byers</p>	<p>Matthew is an Assurance partner at a global accounting firm, based in Brisbane. He has over 14 years' experience auditing across a whole range of companies and industries within the United Kingdom, Australia and New Zealand.</p> <p>Matthew has a strong interest in corporate governance and looks forward to helping Diabetes Queensland in navigating future challenging landscapes.</p>