

Appointment of Proxy – Annual General Meeting 2022

I, (name) of
..... (address)

being a member of Connecting Country (Mount Alexander Region) Inc appoint (SELECT ONE)

[] (proxy name)

OR

[] the Chairperson of the meeting.

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on **19 November 2022** and at any adjournment of that meeting.

Voting instructions (select one):

[] I authorise my proxy to vote at their discretion with respect to all resolutions to be put at the meeting.

OR

[] I authorise my proxy to vote as follows with respect to the committee elections.

.....
.....
.....

Note: Details of the nominations for office bearers and ordinary positions on the Connecting Country Committee of Management will be available after the close of nominations, which occurs seven days prior to the AGM. Depending on the number of nominations, there may be an election for one or more of these positions.

Signed: Date:

To be provided to the Secretary of Connecting Country so that it is received no less than 48 hours prior to the Connecting Country Annual General Meeting to be held on **19 November 2022**.

Please post or email scanned copy to:

Secretary – Confidential
Connecting Country (Mount Alexander Region) Inc
PO Box 437
Castlemaine, VIC 3450