## **SEQICC: Voting by proxy**

In accordance with article 62 of the current SEQICC Constitution, each Member has a right to appoint a proxy. The proxy does not need to be a Member of the Association but must be present at the meeting.

Please provide completed proxy documentation to the SEQICC Secretary via <u>secretary@seqicc.com.au</u> by **10am Wednesday 22 April** to enable sufficient time to properly administer the Proxy voting information.

## **APPOINTMENT OF PROXY**

NAME:

South East Queensland Indigenous Chamber of Commerce

١,

Of (business name),

Of (address)

being a member of the above-named Chamber, hereby appoint

(name)

of

as my proxy to vote for me on my behalf at the Special General Meeting of the Chamber, to be held on **Wednesday 22 April 2020**, and at any adjournment thereof.

Signed this day of Signature 2020

This form is to be used

in favour of the resolution

\* against the resolution

\* Strike out whichever is not desired.

(Unless otherwise instructed, the proxy may vote as he/she thinks fit.)