
ANNUAL GENERAL MEETING

PROXY VOTING FORM

I (name), _____

Of (address) _____

Appoint (name) _____

As my proxy to vote for me on my behalf at the (Annual or Extraordinary, as the case may be) General Meeting of the Company to be held on

_____ day of _____ 20_____ .

Signed _____ Date _____

This form is to be used *in favour of/against the resolution _____

*Strike out whichever is not desired (Unless otherwise instructed, the proxy may vote as they think fit).

Please forward to the Secretary prior to the AGM or have your proxy hand to the Secretary before the commencement of proceedings on the day.

E: secretary@arcadians.org.au