



# 2022 ANNUAL GENERAL MEETING

Friday, 28th April 2023

## FORM OF APPOINTMENT OF PROXY (Clause 5.13)

### Part A

I \_\_\_\_\_ of \_\_\_\_\_  
(full name of applicant) (address)

Member Number: \_\_\_\_\_

Name of Service: \_\_\_\_\_

Being a full financial member of Network of Community Activities hereby appoint:

\_\_\_\_\_  
(full name of proxy)

of \_\_\_\_\_  
(address)

Member Name (Service Name): \_\_\_\_\_

Member number: \_\_\_\_\_

being a member of Network of Community Activities, as my proxy to vote for me on my behalf at the general meeting of Network of Community Activities (annual general meeting or special general meeting, as the case may be) to be held on the 28th of April, 2022.

### Part B (to be used when there is a resolution to be voted on)

My proxy is authorised to vote on the following resolution below

Resolution	Vote
   	<input type="checkbox"/> For <input type="checkbox"/> Against

Signature of member appointing proxy: \_\_\_\_\_

Date: \_\_\_\_\_



**Note: A proxy vote may not be given to a person who is not a member of the Association**  
Please email to [secretary@networkofcommunityactivities.org.au](mailto:secretary@networkofcommunityactivities.org.au) before **10am, 26 April 2023**.  
cc [network@networkofcommunityactivities.org.au](mailto:network@networkofcommunityactivities.org.au)

Relevant information regarding proxy voting can be found at section 4.8 of the Relevant information regarding nomination and election of Directors and their respective roles (if applicable) can be found at section 6.2 of the Network of Community Activities Constitution.