

APPOINTMENT OF PROXY

I,
(insert full name)

of
(insert address and contact telephone number)

being a member of
.....
(insert name of organisation if appropriate)

hereby appoint the following ordinary voting member of ACCAN

.....
(insert full name of proxy and their organisation or insert "Chair of the Meeting")

of
(insert address and contact telephone number)

being a member of
.....
(insert name of organisation if appropriate)

as my proxy to vote for me on my behalf at the general meeting of ACCAN, to be held on the **26th September 2024** and at any adjournment of that meeting.

- My proxy is authorised to vote in **favour of/against** (delete as appropriate) the resolution to adopt the financial report for 2023-2024.
- My proxy is authorised to vote in **favour of/against** (delete as appropriate) the resolution to appoint the auditor for 2024-2025 Financial Year.
- My proxy is authorised to vote in **favour of/against** (delete as appropriate) the resolution to award Life Membership of ACCAN.

.....
Signature of ACCAN member appointing proxy

Date.....

NOTE: A proxy vote may not be given to a person who is not an ACCAN member.
ACCAN staff are unable to hold proxy votes.

All Proxies should be emailed to nominations@accan.org.au by: 4:00pm AEST Tuesday 24th September 2024