



2020 AGM Proxy Form

A member may appoint a proxy to attend and vote at the Annual General Meeting (AGM).

A proxy is a member or representative of a member that is appointed to vote on behalf of another member at the AGM. This appointment is intended only for the AGM on 25 November 2020 and will not be valid for any future general meetings.

A proxy must be a current financial member of the Canberra Business Chamber.

A proxy may only vote on resolutions authorised and specified in the attached form. A proxy is not entitled to vote on resolutions not authorised and specified in the attached form.

A member must submit the attached proxy appointment form at least 48 hours before the AGM to the Secretary at either info@canberrabusiness.com or Level 3, 243 Northbourne Avenue, Lyneham ACT 2602.

Please note that only financial members are permitted to vote at the AGM and each financial member is entitled to one vote only.

For more information on proxies and how they operate, refer to clause 7 of the Canberra Business Chamber constitution found at: <https://www.canberrabusiness.com/wp-content/uploads/2019/02/Canberra-Business-Chamber-Constitution-Final.pdf>



2020 AGM Proxy Form

I,.....

of (business name).....

(email)

(phone number).....

a Canberra Business Chamber Ltd Member hereby appoint:

CBC Chair, Archie Tsirimokos or (insert name)

to act as proxy for me at the Annual General Meeting at 4:00 p.m. on 25 November 2020.

I authorise this proxy to act on my behalf and:

(tick all that apply)

- vote on my behalf in the acceptance or otherwise of tabled reports.
- vote on my behalf in the acceptance of constitutional amendments and changes.
- vote on my behalf in the appointment of auditors.
- vote on my behalf in the Election of Directors or vote as instructed below:

(tick the **3** names you wish to vote for. Do not mark any other names)

- | | |
|---|---|
| <input type="checkbox"/> Jo Metcalf | <input type="checkbox"/> Richard Snow |
| <input type="checkbox"/> Sarah Rajic | <input type="checkbox"/> Craig Wagstaff |
| <input type="checkbox"/> John-Paul Romano | |

I hereby revoke any previous appointments to the extent that they cannot be validly exercised in conjunction with this appointment.

Signed

Date