

ANNUAL GENERAL MEETING PROXY FORM

I, (name)

of (address)

being an ordinary member of Independent Advocacy in the Tropics Inc., hereby appoint:

..... (name)

of (address)

or failing him/her, (name)

of (address)

as my proxy to vote for me on my behalf at the Annual General Meeting of the Association, to be held on the 18th day of September, 2020 and at any adjournment thereof.

Signed this day of 20

Signature:

Return completed form to:

The Secretary
Independent Advocacy in the Tropics Inc.
PO Box 3065 HERMIT PARK QLD 4812

Or via email to: secretary@iangq.org.au

Independent Advocacy in the Tropics Inc.'s Constitution proxy rules:

40. Proxies

- (1) An instrument appointing a proxy must be in writing and be in the following or similar form -

[Name of ASSOCIATION]:

I, of, being an ordinary member of the association, appoint
of, as my proxy to vote for me on my behalf at the (annual)
general meeting of the association, to be held on the day of, 20, and at any
adjournment of the meeting.

Signed this day of, 20

- (2) The instrument appointing a proxy must –
- (a) if the appointor is an individual – be signed by the appointor or the appointor's attorney properly authorised in writing; or
- (3) A proxy may be a member of the association or another person.
- (4) The instrument appointing a proxy is taken to confer authority to demand or join in demanding a secret ballot.
- (5) Each instrument appointment a proxy must be given to the secretary before the start of the meeting or adjourned meeting at which the person named in the instrument proposes to vote.
- (6) Unless otherwise instructed by the appointor, the proxy may vote as the proxy considers appropriate.
- (7) If a member wants a proxy to vote for or against a resolution, the instrument appointing the proxy must be in the following or similar form -

[Name of ASSOCIATION]:

I,of, being an ordinary member of the association, appoint
of, as my proxy to vote for me on my behalf at the (annual) general
meeting of the association, to be held on the day of, 20, and at any
adjournment of the meeting.

Signed this day of, 20

Signature.

This form is to be used *in favour of/*against [*strike out whichever is not wanted*] the following resolutions –

[List relevant resolutions]