

Wimmera Southern Mallee LLEN

FORM OF APPOINTMENT OF PROXY Annual General Meeting, 5 May 2021

Each Member of the Wimmera Southern Mallee LLEN is entitled to appoint another person as a proxy for a General Meeting by written notice given to the Chair prior to the commencement of the meeting. A proxy shall be a current Wimmera Southern Mallee LLEN member. Where the member appointing a proxy is a representative of a member organisation, he/she may appoint another person from their organisation as a proxy. Attendance by proxy counts towards a quorum for a meeting.

I, _____ of _____
Member name Organisation if applicable

being a member of Wimmera Southern Mallee LLEN Incorporated, hereby appoint

the Chair of the Meeting (*mark box*)

(OR if you are NOT appointing the Chair of the Meeting as your proxy, please write the name of the person you are appointing as your proxy below in the box below)

Name of proxy

as my proxy to vote on my behalf at the Annual General Meeting of the Association to be held on the fifth day of May, 2021.

My proxy is authorised to vote in favour of/against any resolutions at the Annual General Meeting.

Signed _____

Date _____

This form must be submitted by post or email to the LLEN office by 5pm, Tuesday 5 May 2020

Email: info@llen.com.au

Wimmera Southern Mallee LLEN
PO Box 841
Horsham 3402

Proxies

- (1) A member may appoint another member as his or her proxy to vote and speak on his or her behalf at a general meeting other than at a disciplinary appeal meeting.
- (2) The appointment of a proxy must be in writing and signed by the member making the appointment.
- (3) The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf, otherwise the proxy may vote on behalf of the member in any matter as he or she sees fit.
- (4) If the Committee has approved a form for the appointment of a proxy, the member may use any other form that clearly identifies the person appointed as the member's proxy and that has been signed by the member.
- (5) Notice of a general meeting given to a member under rule 33 must—
 - (a) state that the member may appoint another member as a proxy for the meeting; and
 - (b) include a copy of any form that the Committee has approved for the appointment of a proxy.
- (6) A form appointing a proxy must be given to the Chairperson of the meeting before or at the commencement of the meeting.
- (7) A form appointing a proxy sent by post or electronically is of no effect unless it is received by the Association no later than 24 hours before the commencement of the meeting.