

INSTRUCTIONS ON COMPLETION OF FORM OF PROXY

1. The proxy must be signed by the individual member or the corporate member's authorized representative.
2. A proxy needs to be a member of the Illawarra Forum.
3. To direct a proxy to cast all votes covered by this instrument in a particular manner place a tick or a cross in the relevant box. If you mark more than one box on an item, your vote on that item will be invalid.

RECEIPT OF PROXY

This proxy **must** be received:

(1) at Unit 1, 106B Industrial Rd, Oak Flats; or

(2) by email to info@illawarraforum.org.au.

not less than 24 hours before the annual general meeting at which it is to be exercised.

I/We

Name of Individual Member or Organisational Member's Authorised Representative

Name of Member Organisation

Of

Address

A Member of the Illawarra Forum Inc, hereby appoint

Name of Proxy

Of

Address

as my/our proxy to vote for me/us on my behalf at the annual general meeting of the Council to be held on 7 December 2017 and at any adjournment thereof.

My proxy is hereby authorised to vote as per the below for the following resolutions:

Special Resolution	For	Against
That the Constitution of the Association be amended by replacing the existing constitution with the constitution provided to members with notice of the annual general meeting and available on the Association's website (www.illawarraforum.org.au/about-us/agm17).		

I/We understand that if I/we have not directed my/our proxy how to vote, my/our proxy may vote or abstain from voting as he or she thinks fit.

Dated: day of 2017

Day of Month

Month

Signature:

Signature of Member or Authorised Representative