



APPOINTMENT OF PROXY

I, _____
(Insert MEMBER'S name)

of _____
(Insert MEMBER'S address)

being a member of

Broome Community Stallholders Association Inc.

Appoint

(Insert PROXY'S name)

who also is a member of the Association, as my proxy. My proxy is authorised to vote on my behalf: (Tick only ONE of the following)

☐ at the general meeting/s (and any adjournments of the meeting/s) on:

30th August 2023

OR

☐ in relation to the following resolutions and/or nominations

In Favour:

Against:

(Insert resolution Nos, brief description or nominees' name/s)

Signature: _____ Date: _____

(of Member appointing Proxy)

This written notice must be given to the secretary before the commencement of the general meeting.