

RAQ PROXY - MEETINGS

Proxies

Proxies may be used for any Association meeting. All proxies must be in writing. The number of proxies which may be held by any member attending any meeting is limited to two.

A proxy may be for use as the proxy holder sees fit or may be used for a specific way of applying the vote, either for or against a motion.

Each instrument appointing 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.

Unless otherwise instructed by the appointor, the proxy may vote as the proxy considers appropriate.

An instrument appointing an unspecified proxy must be in writing and be in the following or similar form—

RAEME Association Queensland Inc

I, _____ of, _____
(Name) (Address)

being a member of the Association, appoint _____ of
(Name)

_____ as my proxy to vote for me on my
(Address and/or Corporation)

behalf at the (Annual) general meeting of the Association to be held on ____ day of _____ 20____
and at any adjournment of the meeting.

Signed _____ date _____

This form is to be used *in favour of / *against (**strike out whichever is not wanted*)

The following resolutions: (List relevant resolutions)

- _____ *in favour of / *against
- _____ *in favour of / *against
- _____ *in favour of / *against
- _____ *in favour of / *against
- _____ *in favour of / *against
- _____ *in favour of / *against
- _____ *in favour of / *against

Add extra lines if needed