



HRCCQ Inc
Annual General Meeting
22nd November 2021

Appointment of Proxy

Note: A member who has appointed a proxy is entitled to attend the meeting. The member's attendance cancels the proxy.

I,

(Print Name of HRCCQ Member)

being a member of HRCCQ Inc, appoint

(a) The Chairman of the meeting

or

(b)

(Print Name of Proxy)

or failing person '(b)' attending or voting, the Chairman of the meeting as my proxy to vote for me on my behalf and as instructed, on the special resolution/s listed below at the (annual) general meeting of the association, to be held on the **22nd November 2021** and at any adjournment of the meeting.

My proxy must vote and is authorised to vote only in the following manner:

Special Resolution

Place an 'X' in the box corresponding to your instructions:

Motion:

In favour of

That the Association adopt the '2021 Draft Constitution' with immediate effect.

Against

Signature of Member

HRCCQ Member
Number:

Date: (dd/mm/yyyy)

Note: All sections of this form must be completed in order for the Proxy to be valid.

Paper Form

Print and fill in this 'Appointment of Proxy' and mail to:

Returning Officer
HRCCQ Inc
PO Box 353
Red Hill 4059

Computer

Fill in this 'Appointment of Proxy' and save it to your computer as your record; then email it to:

info@hrcc.org.au

Proxy advice must be received by HRCCQ Inc not later than 11.59pm on 09/11/2021