

APPOINTMENT OF PROXY

by a Member of Deafness Forum Australia

for the **ANNUAL GENERAL MEETING**, 27 NOV 2024.

*Step 1***My proxy**

I am a financial member, or the nominated representative of an organisation that is a financial member of Deafness Forum Ltd. I am entitled to vote on the motions specified in Step 2.

I appoint as my proxy, either:

A. **The meeting** **chair**.

\*If you choose the chair of the meeting, go now to Step 2.

OR

B. **Another person who will be present at the meeting.**

\*Enter my proxy’s full name:

*Step 2***VOTING DIRECTIONS TO MY PROXY - OPTIONAL**

\*Complete this section only if you wish to instruct your proxy to vote in a particular way.

|  |  |  |
| --- | --- | --- |
| *Mark the appropriate box below to specify your directions to your proxy: vote either For (in favour of the motion) or Against (not in favour).* | For | Against |
| **Motion 1:** The Members accept the minutes of the previous Annual General Meeting. |  |  |
| **Motion 2: The Members accept the:****• Annual Report 2023-24, including the Annual Financial Report and auditor’s report*** **Appoint Les Ellis and Associates as the company’s auditor for the next financial year**
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| **MOTION 3: The Members confirm the:****• Reappointment to the board of Rhonda Locke, NSW (nominated by Better Hearing Australia) and Barry MacKinnon, WA (nominated by Deafness Council WA)****• Appointment of new directors, Hannah McPierzie, WA (nominated by Deafblind West Australians) and Chris Blackham-Davison (nominated by Australian Lions Hearing Dogs)** |  |  |

*Step 3***AUTHORISED BY ME**

\*Enter my name:

\*If applicable, the organisation member that I represent:

\*Address:

\*Date:

*Step 4***SUBMIT MY PROXY**

Thank you very much. Please return this completed form by email using the same address at which it was received as soon as possible, but no later than the close of business on 26 NOV 2024, to the Deafness Forum company secretary at info@deafnessforum.org.au

We will check that your proxy appointment is valid and record it in the correct membership voting category.