



PROXY VOTING FORM

1. Member Details

I,
Full Name of Member: _____

Membership No.: _____

being a *financial* member of **SLGTTIOBA**, hereby appoint:

2. Appointment of Proxy

☐ Name of Proxy: _____

Membership No.: _____

as my proxy to vote on my behalf at the:

☐ Annual General Meeting ☐ Special General Meeting

to be held on _____ (date) at _____ and at any
adjournment of that meeting.

3. Voting Instructions (*optional*)

You may direct your proxy how to vote by marking the relevant box for each resolution.

If you do not direct your proxy, they may vote as they see fit.

Resolution: _____

☐ For ☐ Against ☐ Abstain

Resolution: _____

☐ For ☐ Against ☐ Abstain

(Attach additional page if required)

4. Member Signature

Signature of Member: _____ Date: _____

5. Notes

1. Only *financial* members are entitled to appoint a proxy.
2. A proxy must be a financial member of **SLGTTIOBA**.
3. This form must be received by the Secretary before the scheduled start of the meeting.
4. Proxies may be lodged before the scheduled start of the meeting:
 - By email to secretary@cgtti.com.au
 - In person to the Secretary