

# Proxy Explanatory Note for Members

## Explanatory Note on the Use of the Proxy Form

Members who cannot attend the Annual General Meeting in person may appoint a proxy to attend, speak and vote on their behalf. This ensures that every member retains their voting rights even if they are unable to be present.

### What is a proxy?

A proxy is a person appointed by a member to vote on their behalf at the AGM. The proxy does not need to be a member of the Company.

### How do I appoint a proxy?

Complete the proxy form provided and return it to the Company's registered office no later than **48 hours before the AGM**. You may appoint:

- the Chairperson of the meeting, **or**
- any other person of your choice.

### How will my proxy vote?

You may:

- **direct** your proxy to vote *FOR*, *AGAINST*, or *ABSTAIN* on each special resolution, or
- leave the boxes blank, in which case your proxy may vote or abstain as they think fit.

If you appoint the Chairperson as your proxy and do not give voting instructions, the Chairperson will vote **in favour** of the resolutions.

### What resolutions are being voted on?

The proxy form covers two Special Resolutions:

1. **Special Resolution 1** – Adoption of the Draft Amended Constitution.
2. **Special Resolution 2** – Amendment to Article 64 (subject to Charities Regulator approval).

Both resolutions require a **75% majority** of those voting (in person or by proxy) to pass.

### Can I change or revoke my proxy?

Yes. You may revoke or amend your proxy appointment by submitting a new proxy form or written notice to the Company before the proxy deadline.

**What happens if I attend the AGM after submitting a proxy?**

If you attend the AGM in person, your proxy appointment is automatically suspended for that meeting, and you may vote yourself.