

**Schedule 2**  
**(Rule 29 (9))**

**FORM OF APPOINTMENT OF PROXY - AGM (2019)**

I, .....

*(full name)*

of .....

being a financial member of Friends of NERAM Inc., hereby appoint

.....

*(full name)*

of.....

also being a financial member of Friends of NERAM Inc. as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on Sunday 24 March 2019, and at any adjournment of that meeting.

My proxy is authorised to vote in favour of or against as he/she sees fit, any resolutions pertaining to the election of a new committee for Friends of NERAM Inc. and any other resolutions that are proposed during the course of the meeting.

.....

*(signature of member appointing proxy)*

.....

*(date)*

**NOTE:**

1. *A proxy vote may not be given to a person who is not a financial member of Friends of NERAM Inc. (Rule 29(7)).*
2. *Completed proxies may be mailed, emailed or delivered to NERAM in person at 106 - 114 Kentucky St Armidale, during office hours. Mail to: The Secretary, Friends of NERAM Inc., PO Box 508 Armidale, NSW, 2350, or email to [friendsofneram@gmail.com](mailto:friendsofneram@gmail.com) by **4.00pm on 23 March 2019.***
3. *The Secretary must receive completed proxies at least 24 hours prior to the meeting in order to be valid (Rule 29(8)). Rule 29(6) states: "All votes must be given personally or by proxy but no member shall hold more than five (5) proxies".*