

Schedule 2
(Rule 29 (9))

FORM OF APPOINTMENT OF PROXY – AGM (2020)

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 *(day and date)* 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 by **(4.00pm on 28 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".*