

Schedule 2
(Rule 29 (9))

FORM OF APPOINTMENT OF PROXY – AGM 2021

I.....
(full name)

of..... being a financial member of Friends of
NERAM Inc., do 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 2 May 2021 at 3.00 pm** 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 2350, during office hours. Mail to: The Secretary, Friends of NERAM Inc. PO Box 984 Armidale, NSW 2350, or email to friendsofneram@gmail.com by **3.00pm on 1 May 2021**.
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".