**Schedule 2**

**(Rule 29 (9))**

**FORM OF APPOINTMENT OF PROXY – AGM 2022**

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 27 March 2022 at 3.30 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 NSW 2350, during office hours. Mail to: The Secretary, Friends of NERAM Inc., PO Box 984, Armidale NSW 2350, or email to* [friendsofneram@gmail.com](mailto:friendsofneram@gmail.com) *by* ***3.30pm on 26 March 2022.***
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”.*