

Schedule 2
(Rule 29 (9))



FORM OF APPOINTMENT OF PROXY
ANNUAL GENERAL MEETING 2026

I
.....
(full name)

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

.....
(full name)

of
.....
(address)

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 29th March 2026 at 4.00pm** 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> by **4.00pm on 20th March 2026**.
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".

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