

New England Regional Art Museum Limited

ABN 47 131 297 731

PO Box 508 ARMIDALE NSW 2350 Tel (02) 6772 5255 Fax (02) 6771 2397
www.neram.com.au

Appointment of Proxy 2026 Annual General Meeting

If you cannot attend the Annual General Meeting to be held on Thursday 21 May at 5.30pm at the New England Regional Art Museum, Kentucky Street, Armidale NSW 2350, and you are entitled to vote at the Annual General Meeting, you may appoint a proxy to vote on your behalf. This proxy only applies to the Annual General Meeting, and any adjournment of that meeting.

Your Vote is Important

Please read the instructions carefully before completing this Appointment of Proxy form. You are encouraged to use Section D (on the reverse side of this form) to direct your proxy how to vote on each resolution.

A Your Details – Membership in the Name(s) of:

Membership Number

Membership Address

B Who do you want to Appoint as Your Proxy?

I appoint as my proxy (tick one box only):

Chair of the Annual General Meeting

If you appoint the Chair as your proxy and direct the Chair how to vote, the Chair **must** call a poll on that vote and **must** vote the way you direct.

OR The following person:

Name & Address

If you want to appoint someone else, give their name and address. If you do not provide a name, you will be taken to have appointed the Chair as your proxy. Please note the person you appoint as your proxy does not attend the meeting or is absent when a vote is taken, your proxy vote **will not be counted**. Therefore, if you appoint someone other than the Chair, you should make sure that they are going to attend the Annual General Meeting.

C Your signature

Your signature:

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D What do I do next?

Once you have completed this Appointment of Proxy you return it to:

The Returning Officer
NERAM Ltd
Email: director@neram.com.au

Important

For your appointment to be valid this Appointment of Proxy must reach The Returning Officer by the start of the Annual General Meeting.