APPOINTMENT OF PROXY

**for the 2020 ANNUAL GENERAL MEETING**

by a Member of Deafness Forum of Australia

ACN 008 587 611

**Step 1. My proxy**

As a financial member of Deafness Forum of Australia and entitled to vote at this AGM, I appoint as my proxy:

A. **Chair**

*If you select the Chair of the meeting, go straight to Step 2*

OR

B. **Another person who will be present at the AGM** (if you leave this blank your proxy will be given to the meeting chair)

My proxy’s full name:

Their address:

**Step 2. AUTHORISATION**

My name:

Address:

Date:

**Step 3. Optional. VOTING DIRECTIONS TO YOUR PROXY**

Complete this section only if you wish your proxy to vote in a particular way. If you do not mark any of the boxes, your proxy may vote as they choose.

Mark **X** to indicate your directions to the proxy.

|  |  |  |
| --- | --- | --- |
|  | For | Against |
| 1. Minutes of the previous Annual General Meeting as presented |  |  |
| 1. Annual report that includes the auditor’s report letter and financial statement for 2019-20 financial year |  |  |
| 1. Reappointment of the company’s auditor in 2020-21 |  |  |

**Step 4. LODGE YOUR PROXY**

We will check the membership register to ensure that your proxy is recorded in the proper membership category.

Kindly return this completed form by email by end of day 14 December 2021 to the company secretary at Deafness Forum of Australia:- [steve.williamson@deafnessforum.org.au](mailto:steve.williamson@deafnessforum.org.au)