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. Approve Minutes of the previous Annual General Meeting as presented.
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| 1. Approve the annual report that includes the auditor’s report letter and financial statement for 2019-20 financial year; and appoint an auditor.
 |  |  |
| 1. Confirm appointment of directors.
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**Step 4. LODGE YOUR PROXY** (PTO)

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 2 February 2021 to the company secretary at Deafness Forum of Australia:- steve.williamson@deafnessforum.org.au