

**PROXY FORM
BUSINESS NSW – Central Coast
REGIONAL COUNCIL GENERAL ELECTION MEETING**

To be held on Wednesday, 23rd August 2023 at 7:30am

Return By Post: Paula Martin

Executive Director, Regional NSW and The Visitor Economy
Business NSW
Suite 13, Level 2 6 Reliance Drive Tuggerah NSW 2259

By Email: Paula.Martin@businessnsw.com

PROXY

I/We.....

of.....(Member/Company name)

of.....(Member/Company address)

being a voting member of The Region and entitled to vote hereby appoint

.....also being a voting member of The Region

or, hereby appoint

..... (name)

of (address)

or, hereby appoint the Chairperson of the Meeting (**please circle the word Chairperson if you are appointing the Chairperson as your Proxy**) as my/our Proxy to vote for me/us on my/our behalf at the General Election Meeting to be held on the **Wednesday, 23rd August 2023 at 7:30am** and at any adjournment of that meeting.

If no directions are given in relation to any matter that requires voting on a resolution, my/our Proxy may vote as the Proxy thinks fit.

Signed this day of 2023.

Name of Member/Authorised Signatory²

Position of Member/Authorised Signatory (if applicable)

Signature of Member/Authorised Signatory.....

PLEASE NOTE THAT:

1. The Proxy or Proxies may, but do not need to be Councillors of the Company;
 2. Where the proxy form is signed by an authorised signatory or attorney, the relevant authorisation or Power of Attorney must also be provided with this form; and
 3. Proxy forms must be received at the office of The Region at the address listed on this Proxy form **NOT LATER THAN 48 HOURS BEFORE THE DATE AND TIME OF THE MEETING.**
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