

**PROXY FORM  
BUSINESS NSW – MID NORTH COAST (“The Region”)  
REGIONAL COUNCIL GENERAL ELECTION MEETING**

**To be held on 28<sup>th</sup> September 2023 at 8:30 am**

<b>Return By Post:</b> Kellon Beard Regional Director Business NSW Suite 2, Level 1, 146-148 Gordon Street, Port Macquarie, 2444
<b>By Email:</b> Kellon.Bead@businessnsw.com.au

**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 **28<sup>th</sup> September 2023 8:30 am** 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 Signatory<sup>2</sup> .....

Position of Member/Authorised Signatory (if applicable) .....

Signature of Member/Authorised Signatory.....

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**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 5:00 pm on the 26<sup>th</sup> September, 2023.**
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