

**PROXY FORM
BUSINESS NSW – Northern Rivers (“The Region”)
REGIONAL COUNCIL GENERAL ELECTION MEETING**

To be held on Tuesday 26th September 2023 at 2pm

Return By Post: Jane Laverty Regional Director, Northern Rivers Business NSW 2/54 Tamar Street, Ballina NSW 2478
By Email: jane.laverty@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 Tuesday 26th September 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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