Lodge your proxy:

**By Hand, Post**

Vision Australia

454 Glenferrie Road,

 Kooyong, Vic 3144

**By Email**

companysecretary@visionaustralia.org

|  |  |
| --- | --- |
| **Insert full name** |  |
| **Insert address** |  |
| **Insert Member No.** |  |

# Appointment of Proxy

I, being a member of Vision Australia Limited (the **Company**) entitled to attend and vote, hereby appoint:

**The Chairman of the meeting**……………………… (mark with an ‘X’) **OR**

If you are not appointing the Chairman of the Meeting as your proxy please write below the full name of the individual or body corporate you are appointing as your proxy

**Appointee**: …………………………………………………………………………………………………………………………………………………………….

or failing the individual named, or if no individual is named, the Chairman of the Meeting, as my proxy to act generally on my behalf at the Annual General Meeting of Members of Vision Australia Limited to be held at the offices of Vision Australia, 454 Glenferrie Road, Kooyong Vic 3144 at 10.00am (AEDT) on Thursday, 26th October 2023, or at any adjournment of that meeting.

# Items of Business

1. Welcome;
2. Roll Call, Confirmation of a Quorum and Acknowledgment of Country;
3. Apologies;
4. Confirmation of minutes of previous AGM held on Thursday 27 October 2022;
5. Board Report, Financial Statements and Auditor’s Report;
6. Questions to the Board and/or the Auditor;
7. Election of Directors;
8. Other Business; and
9. Close of Meeting.

Authorised Signature

**PLEASE SIGN HERE** This section must be signed to enable your directions to be implemented.

Member

|  |  |
| --- | --- |
|  | …..……../…………../ 2023 |

**In addition to signing the Proxy form in the above box, please provide the information below in case we need to contact you.**

**Contact Name Contact Daytime Telephone**

**Notes**

**How to Vote on the Item of Business**

There will be no voting items at the meeting.

**Appointment of a Proxy**

If you wish to appoint the Chairman of the Meeting as your proxy, mark in the space provided. If you wish to appoint another person as your proxy, please write the full name of that individual in the space provided for appointee details. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy.

**Signing Instructions**

A member must sign. If you are signing under power of attorney, please attach a certified photocopy of the Power of Attorney with this form when you return it.

*This information is required to enable the Returning Officer to verify the eligibility of the member to vote. This ensures the integrity of the vote and enables the member to be contacted by the Returning Officer should that be necessary.*

### Lodgement of a Proxy

To be effective, this Proxy Form (and any Power of Attorney or authority under which it is signed) must be received by the Company Secretary **no later** than 9.30am (AEDT) on Tuesday, 24th October 2023 48 hours prior to commencement of registration for the meeting. *Any Proxy Form received after that time will not be valid for the scheduled meeting.*