

By Law – Appointment of Proxy – Chapel Street Precinct Association

In accordance with Clause 22 of the Chapel Street Precinct Association Constitution, the following process must apply to proxy voting.

- (1) Each member is entitled to appoint another member as a proxy to attend and vote on their behalf at any General Meeting. Written notice must be given or received by the Secretary [or Delegate Director] no later than 7 days before the meeting.
- (2) No person can hold more than four proxies.
- (3) The notice appointing the proxy must be in the form set out in the by-laws — outlined at chapelstreet.com.au/members.
- (4) Proxies count in calculating the number required to pass a motion.
- (5) Unless otherwise instructed by the person appointing the proxy, the proxy may vote as the proxy considers appropriate.
- (6) If a member wants a proxy to vote for or against a specific resolution, this instruction must be noted in the form set out in the by-laws — outlined at chapelstreet.com.au/members. (See below for the form to be used)

Appointment of Proxy Form – Chapel Street Precinct Association

I, _____

of _____

Email address _____

Mobile _____ being a member of Chapel Street Precinct Association Inc.,

hereby appoint of

.....as my proxy to vote for me on my behalf at the general meeting of the association (annual general meeting or special general meeting, as the case may be) to be held on (insert date below):

[]

and at any adjournment of that meeting.

.....
Signature of member appointing proxy

.....
Date

NOTES

1. A proxy vote may not be given to a person who is not a member of the association.
2. No member may hold more than FOUR (4) proxies. To ensure your vote is valid, you should notify your intended proxy before submitting the form.
3. This proxy must be returned to the secretary no later than 7 days before the time of the meeting in respect of which the proxy is appointed.