

## Arc @ UNSW Limited – Proxy Form

Members are entitled to appoint a proxy to attend and vote on their behalf.

All proxy votes must be completed and returned to [s.valentine@arc.unsw.edu.au](mailto:s.valentine@arc.unsw.edu.au) by no later than **5.00pm on Tuesday 16<sup>th</sup> May 2017**. *No person may act as proxy for more than one Member.*

I \_\_\_\_\_  
*(Full Name of Member)*

Of \_\_\_\_\_  
*(Address of Member)*

**Being an Ordinary Financial Member of Arc @ UNSW Limited hereby appoint:**

\_\_\_\_\_  
*(Full Name of Proxy)*

Of \_\_\_\_\_  
*(Address of Proxy)*

As my proxy or failing them the Chair of the meeting to vote for me on my behalf at the Annual General Meeting of Arc @ UNSW Limited to be held on Thursday 18<sup>th</sup> May 2017 at 5.00pm (at The Greenhouse, UNSW Kensington) and at any adjournment thereof in the manner indicated below, or in the absence of indication, as the proxy sees fit.

This form assumes the appointment of one proxy.

### Resolutions

**For**

**Against**

#### Motion 1:

THAT the minutes of the Arc @ UNSW Limited AGM held on 18<sup>th</sup> May 2016 is accepted as a true and accurate record.

[ ]

[ ]

#### Motion 2:

THAT the Arc @ UNSW Limited Annual Report for the 2016 financial year be adopted.

[ ]

[ ]

Please sign this Proxy Form below:

<b>FOR MEMBERS</b>	
_____ <i>Signature of Member</i>	_____ <i>Date</i>
_____ <i>Name (please print)</i>	

**NB: All proxy forms must be returned by no later than 5.00pm on Tuesday 16<sup>th</sup> May 2017 via email to [s.valentine@arc.unsw.edu.au](mailto:s.valentine@arc.unsw.edu.au)**