

Arc AGM 2025 Proxy Form

Members are entitled to appoint a proxy to attend and vote on their behalf. Each member may submit only one proxy form. All proxy forms must be completed and returned to ceo.admin@arc.unsw.edu.au or Arc Reception by no later than 5:00PM Monday 26 May 2025.

(Full Name of Member)

(UNSW student zID)

(Address of Member)

Being an Ordinary Financial Member of Arc @ UNSW Limited, I hereby appoint (select one):

☐ The Chair of the meeting to act as my proxy, **OR** ☐ The below-mentioned person to act as my proxy:

(Full Name of Proxy)

(Address of Proxy)

I acknowledge that the above selection shall vote for me on my behalf at the General Meeting of the Arc @ UNSW Limited to be held on Wednesday 28 May 2025 at 5.00pm (Upstairs @ Roundhouse, UNSW Kensington or via ZOOM) and at any adjournment thereof in the manner indicated below, or in the absence of indication, as the proxy sees fit. If I have nominated an individual above, and they fail to attend, the Chair of the meeting shall be appointed as my proxy by default.

Per the Constitution, the Chair may act as proxy for more than one (1) member.

Resolutions	For	Against	Abstain
Motion 1: THAT the minutes of the Arc@UNSW Limited Annual General Meeting, held on 28 May 2024, have been circulated, taken as read and confirmed.	[]	[]	[]
Motion 2: THAT the minutes of the Arc@UNSW Limited Extraordinary General Meeting, held on 14 November 2024, have been circulated, taken as read and confirmed.	[]	[]	[]
Motion 3: THAT the Arc@UNSW Limited Annual Report for the 2024 financial year be adopted.	[]	[]	[]
Special Resolution 1: THAT clause 7.2(a) amended to read: "Without limiting any applicable provisions of the Corporations Act regarding general meetings of a public company, the Board must call and arrange to hold a general meeting on the request of 500 Members or 5% of the total number of Members, whichever is lower". THAT clause 7.15(b) amended to read: "at least 500 Members who are entitled to vote at a general meeting, whichever is lower".	[]	[]	[]

Special Resolution 2: THAT clause 7.23(e), “No person, whether a Member or Non-Member, may act as a proxy for more than one (1) Member with the exception of the Chair who may act as proxy for more than one (1) Member” is adopted into the Constitution.	[]	[]	[]
Special Resolution 3: THAT clause 9.11 is amended to read: “The office of a Director is vacated if the Director <ul style="list-style-type: none"> (a) ceases to be a Director or becomes prohibited from being a Director under the Corporations Act; (b) resigns their office by written notice to Arc; (c) is absent for more than three (3) consecutive meetings, excluding extraordinary meetings without leave of the Board if the Board so determines; or (d) is removed from the office of Director by a resolution of Arc in accordance with section 9.10.” 	[]	[]	[]

FOR MEMBERS		
_____ Signature of Member	_____ Name (Please Print)	_____ Date