

Arc EGM 2024 | Proxy Form

Arc Members are entitled to appoint a person as their proxy to attend and vote at General Meetings, in accordance with clause 7.23 of Arc's Constitution. A proxy need not be a Member of the Company. Proxy forms must be completed and returned to Arc in accordance with the timeline and methods outlined within the EGM Notice under "Voting and Proxies".

(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 person shall vote for me on my behalf at the Extraordinary General Meeting of the Arc @ UNSW to be held at 10AM on 14 November 2024 (Roundhouse UniBar, 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.

Resolutions	For	Against	Abstain
Resolution 1: THAT the Board considers disclosing all financial investments to members in all future annual reports.	[]	[]	[]
Resolution 2: THAT the Board considers reviewing its current Investment Policy and Sponsorship and Advertising Policy for further ethical alignment and seeks to identify any additional parameters that may be appropriate following member feedback.	[]	[]	[]
Resolution 3: THAT the Board will continue to support student activism by enabling the elected Student Representative Council and Postgraduate Council to advocate for students and student issues through their campaigns and initiatives.	[]	[]	[]
Resolution 4: THAT section 3.2 of the Company's constitution be amended to the following: The income and property of Arc must be applied towards the promotion of the objectives of Arc as set out in this Constitution and the Regulations. a) No part of the income or property of Arc may be applied to, and the business of Arc may not be carried on for the purpose of: (i) the profit or gain of any Member; or (ii) investment in any industry or company in which the majority of revenue is sourced from the development, production, or sales of weapons or other arms, or (iii) engaging, colluding, partnering with or investing in cultural, governmental, military, financial or corporate institutions or any company or organisation otherwise that engages in conduct that is not conducive with international law.	[]	[]	[]
Resolution 5: (to be put forward by the Chair, should Resolution 4 fail) THAT a new section 10.3 be added to the Company's constitution as follows. <u>10.3 Investments of Arc</u> The Board must maintain an investment policy for investing surplus funds of Arc that is aligned with ethical and sustainable investment principles and, for avoidance of doubt, prohibits any investment in a company whose majority of revenue is sourced from the development, production, or sales of weapons or other arms.	[]	[]	[]

 Member Signature

 Member Name

 Date