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 <u>n.prasad@arc.unsw.edu.au</u> by no later than <u>5.00pm</u> <u>Tuesday 15th May 2018</u>. No person may act as proxy for more than one Member.

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(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 General Meeting of the Arc @ UNSW Limited to be held on Thursday 17th May 2018 at 5.00pm (in the Roundhouse, 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 th May 2017 is accepted as true and accurate records.	[]	[]
Motion 2 : THAT the Arc@UNSW Limited Annual Report for the 2017 financial year be adopted.	[]	[]

Please sign this Proxy Form below:

FOR MEMBERS		
Signature of Member	Date	
Name (Please Print)		