

## Proxy Notice - 105<sup>th</sup> Annual General Meeting

I, being a member of Travellers Aid Australia, hereby appoint:

The Chair of the Meeting (mark with an X)

OR

If you are NOT appointing the Chair of the Meeting as your proxy please insert the full name of the individual you are appointing as your proxy. Do NOT insert your own name.

or failing the individual named, or if no individual is named, the Chair of the Meeting, as my proxy to act generally at the Annual General Meeting of Travellers Aid Australia to be held on Thursday 21<sup>st</sup> October 2021 via Zoom and at any adjournment of that meeting.

**Voting directions\*** to your proxy – please mark  X to indicate your direction

Resolution	For	Against	Abstain
<i>Re-Election of Directors:</i>			
Re-election of James Carroll as a director			
Re-election of Jantine Eddelbuttel as a director			
Re-election of Nicola Edwards as a director			

Resolution	For	Against	Abstain

\*Please be aware:

- If you do provide any directions, or do not provide direction on a particular resolution, your proxy may vote on your behalf according to their own decision.
- If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted on calculating the required majority on a poll.
- The Chair of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chair of the Meeting may change their voting intention on any resolution.

Signature of member: \_\_\_\_\_

Name of the member: \_\_\_\_\_ (please print)

Date: \_\_\_\_\_

Contact phone or email (optional): \_\_\_\_\_