



CARERS NSW ACN 606 277 552
APPOINTMENT OF PROXY FOR ANNUAL GENERAL MEETING
18 NOVEMBER 2021

I/We* (*if member is organisation, please insert name of organisation)

.....

of.....

a member of Carers NSW, appoint (please tick which option you want):

- the Chair of the meeting; or
[if you do not want the Chair of the meeting to be your proxy, insert the name and address of person you are appointing as your proxy]

.....

as my/our proxy to vote at the Annual General Meeting of Carers NSW to be held on 18 November 2021, or at any adjournment of that meeting.

In relation to the Special Resolution agenda item, I direct my proxy to vote as follows:

In accordance with clause 44.4(b) of the Company constitution, the members approve Mr Bruce Howle's eligibility to continue as a Director for a continuous period exceeding nine years. FOR AGAINST ABSTAIN

DATED/...../ 2021. Signature
(if organisation, the organisation's appointed delegate should sign).

Proxies should be returned to the offices of Carers NSW by mail to PO Box 785 North Sydney NSW 2059 or scanned email contact@carersnsw.org.au no later than 5.00pm Monday 15 November 2021.