



CARERS NSW ACN 606 277 552
APPOINTMENT OF PROXY FOR ANNUAL GENERAL MEETING
17 NOVEMBER 2022

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 17 November 2022, or at any adjournment of that meeting.

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

- the current constitution of Carers NSW be amended as set out in the marked up copy of the proposed amended constitution attached to the notice of the Annual General Meeting of the members; and
if the amendments are approved by special resolution, the amendments take effect on 18 November 2022.

DATED/...../ 2022.

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 14 November 2022.