

Arts Connect Inc – Proxy Vote Authorisation

Proxy Vote – A member of the association who is unable to attend a meeting may appoint another attending member or another person to cast a proxy vote.

Part ‘A’ – to be filled out by absentee Member submitting the Proxy Vote.

Member to be absent

| | |
|-----------|--|
| Full Name | |
| Address | |

Person appointed to cast a Proxy Vote

| | |
|-----------|--|
| Full Name | |
| Address | |

Meeting Date

| | |
|------|-----|
| Date | / / |
|------|-----|

Method of voting (choose one method only)

- holder of the proxy to vote at their discretion based on matters discussed.
 holder of the proxy has been given instructions on the intent of the absentee Member.

Declaration

I hereby appoint the person named above to cast a Proxy Vote on my behalf at the meeting and at any adjournment of the meeting.

| | | | |
|---------------------------|--|------|-----|
| Absentee Member Signature | | Date | / / |
|---------------------------|--|------|-----|

Part ‘B’ – to be signed by Holder of the Proxy Vote.

Declaration

I will vote in accordance with the intent of the absentee Member.

| | | | |
|-----------------------------|--|------|-----|
| Proxy Vote Holder Signature | | Date | / / |
|-----------------------------|--|------|-----|

Part ‘C’ – to be signed by Secretary or delegate.

- Absentee Member confirmed as being a Member and not in arrears of membership fees.
 Absentee Member recorded as an Apology.
 Proxy Vote slip initialed.

| | | | | | |
|------|--|-----------|--|------|-----|
| Name | | Signature | | Date | / / |
|------|--|-----------|--|------|-----|



| | | | |
|---|---------------------------------------|----------------------------------|-----------------------|
| <p>The “Proxy Vote” slip entitles the holder to exercise the proxy vote of the absentee Member.</p> <p>When asked for show of hands for a decision or motion, please raise the slip in your other hand.</p> <p>When a written ballot is to be taken, please show the slip to receive an additional ballot paper.</p> <p>Slip not valid if not initialed by Secretary or delegate.</p> | Secretary/delegate Initials: _____ | Meeting Date: --- / --- / --- | PROXY VOTE |
|---|---------------------------------------|----------------------------------|-----------------------|