

**Appointment of Proxy for Annual General Meeting**

I \_\_\_\_\_  
Insert full name

of \_\_\_\_\_  
Insert Company Name

\_\_\_\_\_

\_\_\_\_\_

Insert Company Address

being a Voting Member of Kinaway Chamber of Commerce Victoria appoint as my proxy to vote on my behalf at the Annual General Meeting of Kinaway Chamber of Commerce Victoria that will be held on 22 May 2024 at 5:30pm and at any adjournment of that meeting

\_\_\_\_\_

Insert full name of Proxy

of \_\_\_\_\_

\_\_\_\_\_

Insert Proxy's Company Name

or failing that person, the Chairperson of the Meeting to act as my proxy at the Annual General Meeting of Kinaway Chamber of Commerce to be held at 5.30pm on 22 May 2024.

**NOTE:** to be valid, this proxy form must be received by the Company Secretary no later than 5pm on 21 May 2024. Please scan and return to the Company Secretary by email:

[companysecretary@kinaway.com.au](mailto:companysecretary@kinaway.com.au)

<b>Signature of Member</b>	
<b>Date</b>	

**Voting Directions** – the proxy holder may vote as they think fit unless specified below

Resolutions		For	Against	Abstain
<b>Ordinary Resolutions</b>				
1.	That the minutes of the 2022 Annual General Meeting held on 20 May 2022 be confirmed and signed as a true and correct record.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	That the 2021-2022 annual report and financial statements of Kinaway Chamber of Commerce Victoria for the year ended 30 June 2022 be received.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Special Resolutions**

3.	<p>Proposed changes to the Kinaway Constitution be adopted as follows:</p> <ul style="list-style-type: none"> <li>• Clause 2 Definitions at clause 2.1 the definition of <b>Aboriginality of Enterprise</b> be amended from 50% to 51% Aboriginal and Torres Strait Islander owned and operated; and</li> <li>• Clause 59 <b>Classes of Members</b> that clause 59.2 be amended to <i>Voting membership of the Company is conditional upon the Enterprise being a minimum of 51% Aboriginal and Torres Strait Islander owned and operated.</i></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
----	---	--------------------------	--------------------------	--------------------------