



**Shoalhaven Business Chamber
Annual General Meeting
Proxy Form**

I....., being a **financial member**, hereby appoint
..... also being a **financial member**, as my proxy holder for the
purpose of attending the Annual General Meeting of the Shoalhaven Business Chamber,
on 19th September 2018 at Nowra Golf Club, commencing 6.30pm.

I understand that I may direct how my proxy holder is to vote and I direct that my proxy
holder will (circle either A or B, and if choosing B, fill in how you wish to limit the
authority you are giving).

- A) Vote in accordance with his or her discretion on any matter specified in the
notice, or which may properly come before the meeting; or
- B) Vote for the nominees according to the attached annexure marked (1).

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Date:..... Signature:.....

Appointment of Proxies

Each member is to be entitled to appoint another member as proxy or direct the
Chairperson of the meeting to vote in a specific manner by notice given to the Secretary
no later than 24 hours before the time of the meeting in respect of which the proxy is
appointed, by 18th September @ 6:30pm.

Please return proxy forms to **secretary@shoalhavenbusiness.com.au**