

# PROXY FORM

|   |
|---|
| <p>JOY Melbourne Incorporated</p> <p><b>ANNUAL GENERAL MEETING 2015</b></p> <p>Level 10, 225 Bourke Street, Melbourne 3000</p> <p>2 pm Sunday 25 October 2015</p> |
|---|

*Please note that a person accepting a proxy must be eligible to vote in their own right*

**Appoint a proxy to vote on my behalf:**

I, being an eligible member\* of JOY Melbourne Inc. and entitled to attend and vote, appoint:

- The Chair of the meeting, OR
- The eligible member\* named below,  
OR failing the individual named, the Chair of the meeting,

as my proxy to act generally at the meeting on my behalf and vote in accordance with my directions (or if no direction have been given, as the proxy sees fit) at the annual general meeting to be held on 25 October 2015 and any adjournment of that meeting.

|           | <b>Member* appointing proxy:</b> |           | <b>Member* accepting proxy:</b> |
|-----------|----------------------------------|-----------|---------------------------------|
| Name      |                                  | Name      |                                 |
| Signature |                                  | Signature |                                 |
| Mem no.   |                                  | Mem no.   |                                 |

**Lodge your proxy**

**Mail:** Secretary, JOY Melbourne Inc, Level 9, 225 Bourke St, Melbourne Vic 3000

**Fax:** 03 9267 6080

**Email:** secretary@joy.org.au – note this form must be printed, signed and scanned

**This proxy form must be received not later than 24 hours before the commencement of the meeting; any proxy received after that time will not be valid for the scheduled meeting**

---

\* An eligible member is a natural or legal person who is a current financial member of JOY Melbourne and has been a member for at least 6 months prior to the date of the Special General Meeting