ANNUAL GENERAL MEETING 2016

PROXY FORM

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| JOY MELBOURNE INCORPORATED ANNUAL GENERAL MEETING – 2016LEVEL 10, 225 BOURKE STREET, MELBOURNE2 PM. SUNDAY 23 RD OCTOBER |

\*\**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 a \*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 member 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 is given; as the proxy sees fit) at the Annual General Meeting to be held on Sunday 23rd October, 2016 and any adjournment of that meeting.

MEMBER APPOINTING PROXY

|  |  |
| --- | --- |
| Name  |  |
| Signature  |  |
| Member Number  |  |

MEMBER ACCEPTING PROXY

|  |  |
| --- | --- |
| Name  |  |
| Signature  |  |
| Member Number  |  |

LODGING YOUR PROXY

MAIL: - Secretary, JOY Melbourne Inc. Level 9, 225 Bourke Street, Melbourne. Vic. 3000

Fax: - 03 9267 6080

Email: - secretary@joy.org.au – This form must be printed, signed and scanned.

This proxy form must be ***received***no 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 INC. and has been a member for a least 6 months prior to the date of the AGM. \*