JOY 94.9 Level 9, 225 Bourke Street, Melbourne VIC 3000 T 03 9267 6000 E secretary@joy.org.au W joy.org.au Out. Loud. Proud.

ANNUAL GENERAL MEETING 2020

PROXY FORM

JOY MELBOURNE INC 3 PM AEDT SUNDAY 29th November, 2020

APPOINT 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 29th November 2020 and any adjournment of that meeting.

MEMBER APPOINTING PROXY

Name	
Signature	
Member Number	

MEMBER ACCEPTING PROXY

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

Name	
Signature	
Member Number	

LODGE YOUR PROXY

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

EMAIL: <u>secretary@joy.org.au</u> the proxy form must be electronically signed OR printed, signed and scanned

Proxy form **must be received** no later than **24 hours before** the commencement of the meeting i.e. by 3pm on Saturday 28th November 2020. 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 at least 6 months prior to the date of the Annual General Meeting.

