



ACT COMPANION DOG CLUB

Form of appointment of proxy for 2023 Annual General Meeting

To be submitted to the Club's Secretary via email at contact@actcdc.org.au or delivered to
240 Narrabundah Lane, Symonston 2609 *
by 7.30pm Sunday 20 August 2023

I,
(full name)

of
(address)

being a financial member of the ACT Companion Dog Club

appoint
(full name of proxy)

of
(address)

being a financial member of the ACT Companion Dog Club, as my proxy to vote for me on my behalf at the Club's Annual General Meeting to be held on Monday 21 August 2023 and at any adjournment of that meeting.

..... **Date**
(signature of member appointing proxy)

..... **Date**
(signature of member acting as proxy)

* Office hours 12 noon - 2.00pm Tuesday-Friday

Notes regarding proxy voting

- *Proxy voting is permitted under amendments to the Associations Incorporation Act 1991 (ACT), see section 70AA. Proxy voting under this provision will cease on 28 February 2024.*
- *The Club member appointed as proxy may only act as proxy for a maximum of five members.*
- *No member shall be entitled to vote personally or via proxy unless they are over 16 years of age and all monies due to the Club have been paid in accordance with clause 9(c) of the Club's Constitution.*

Date received:

Initials of Secretary: