

ANNUAL GENERAL MEETING 2018

PROXY VOTING FORM

I _____ (name)

of _____ (organisation)

wish to appoint _____ (name)

of _____ (organisation)

to vote on my behalf at the Annual General Meeting of the Canberra Convention Bureau to be held on Thursday 1st November, 2018.

Signed: _____ Date: _____

CLOSE DATE: 5:00 pm, Wednesday 31st October, 2018

PLEASE NOTE:

Proxies must be received no later than 24 hours prior to the commencement of the Annual General Meeting. Those appointed by proxy must be financial members of the CCB. Proxies can be lodged either in person to Unit 8, 3-5 Phipps Close, Deakin, by mail to: PO Box 175, Deakin West, ACT 2600 or by email to: belle.sanderson@canberraconvention.com.au.

Voting eligibility is as per Section 27, Voting Subrule 4;

A member or proxy is not entitled to vote at any general meeting of the Association unless all money due and payable by the member or proxy to the Association has been paid.