

Melbourne PC User Group Incorporated

(VAR A0003293V ABN 43 196 519 351)

APPOINTMENT OF PROXY — Annual General Meeting on 3-Feb-2021

Member:

| | |
|-------------------|--|
| Name | |
| Membership Number | |
| Postcode | |

appoints as Proxy:

| | |
|-------------------|--|
| Name | |
| Membership Number | |

(Being also a member of Melbourne PC User Group Incorporated).

OR, if no Proxy person is named above, appoints the Chairperson of the meeting as Proxy.

The above-appointed Proxy is to vote in accordance with the directions below on this form, and other matters as he or she sees fit. If no directions have been given below, then the appointed Proxy will decide the votes at the meeting and any adjournment thereof.

Directions

Item 2: Motion: "That the Minutes of the Annual General Meeting held on 6-Nov-2019 be approved as a true and correct record"

Yes

No

Abstain

Item 4: Motion: "That, in accordance with part 7 of the Associations Incorporation Reform Act 2012, the statement containing the Income and Expenditure of the Group for the year to 30-Jun-2020 and the assets and liabilities of the Group at 30-Jun-2020 be accepted".

Yes

No

Abstain

Item 7: Motion: "That the annual subscription rates for members be:-

Individual \$95.00

Family \$25.00

Pensioner \$80.00

Student A \$80.00 (25+ years old)

Student B \$25.00 (15-25 years old)

Corporate \$190.00."

This is a procedural motion - there is no change in subscription rates.

Yes

No

Abstain

Signature _____

Date _____

NOTES:

- This form may be sent as:
 - **paper** hard-copy to The Returning Officer, Melbourne PC User Group Incorporated, Level 1, 479 Warrigal Road, Moorabbin 3189, **or**
 - **scan** (clearly legible) as an email attachment to returning-officer@melbpc.org.au
- To be valid, it must be posted early enough to be **received by 3.00 pm Monday 1-Feb-2021**.
- In all cases, the form must be **signed** by the member.