

# Proxy Form

**PROXY FORM**  
**BUSINESS NSW – RIVERINA MURRAY (“The Region”)**  
**REGIONAL COUNCIL GENERAL ELECTION MEETING**

**To be held on Wednesday 6 August 2025 12pm (midday)**

**Return By Post:** Maddy Young  
 Regional Coordinator  
 Business NSW, Riverina Murray  
 Level 1, 526 Swift Street, Albury NSW 2640

**By Email:** maddy.young@businessnsw.com

**PROXY**

I/We.....

of..... (Member/Company name)

of..... (Member/Company address)

being a voting member of The Region and entitled to vote hereby appoint

.....also being a voting member of The Region

or, hereby appoint..... (name)

of ..... (address)

or, hereby appoint the Chairperson of the Meeting (**please circle the word Chairperson if you are appointing the Chairperson as your Proxy**) as my/our Proxy to vote for me/us on my/our behalf at the General Election Meeting to be held on **Wednesday 6 August 2025 at 12pm (midday)** and at any adjournment of that meeting.

If no directions are given in relation to any matter that requires voting on a resolution, my/our Proxy may vote as the Proxy thinks fit.

Signed this ..... day of ..... 2025.

Name of Member/Authorised Signatory<sup>2</sup> .....

Position of Member/Authorised Signatory (if applicable) .....

Signature of Member/Authorised Signatory.....

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**PLEASE NOTE THAT:**

1. The Proxy or Proxies may, but do not need to be Councillors of the Company;
  2. Where the proxy form is signed by an authorised signatory or attorney, the relevant authorisation or Power of Attorney must also be provided with this form; and
  3. Proxy forms must be received at the office of The Region at the address listed on this Proxy form **NOT LATER THAN 48 HOURS BEFORE THE DATE AND TIME OF THE MEETING.**
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