

# Proxy Form

**PROXY FORM  
BUSINESS NSW – MID NORTH COAST (“The Region”)  
REGIONAL COUNCIL GENERAL ELECTION MEETING**

**To be held on Tuesday 29 July 2025, 10am**

**Return By Post:** Rod Barnaby  
Regional Director  
Business NSW, Mid North Coast  
2/146-150 Gordon St, Port Macquarie NSW 2444

**By Email:** rod.barnaby@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 **Tuesday 29 July 2025 at 10am** 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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