

Proxy Form

**PROXY FORM
BUSINESS NSW – NEW ENGLAND NORTH WEST (“The Region”)
REGIONAL ADVISORY COUNCIL GENERAL ELECTION MEETING**

To be held on Friday 1 August 2025, 9.30am

Return By Post: Diane Gray
Regional Director
Business NSW, New England North West
454-456 Peel Street, Tamworth NSW 2340

By Email: diane.gray@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 the **Friday 1 August 2025 at 9.30am** 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 Signatory²

Position of Member/Authorised Signatory (if applicable)

Signature of Member/Authorised Signatory.....

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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