



Appointment of proxy

Members are advised that the 127th Annual General Meeting of the Geelong Chamber of Commerce will be held on:

Date: Thursday 19 April 2018

Time: 6:00pm (to be held during the April After 5 which commences at 5:30pm)

Place: Charles Brownlow Stand | GMHBA Stadium | LaTrobe Terrace | Geelong

Clause 14.11 of the Constitution of the Geelong Chamber of Commerce allows for the appointment of a proxy for voting at general meetings of the Chamber.

I, the undersigned, being a fully paid-up member of the Geelong Chamber of Commerce hereby appoint

_____ of _____

[full name of proxy]

[company name of proxy]

as my proxy to vote on my behalf at the 127th Annual General Meeting of the Geelong Chamber of Commerce to be held on Thursday 19 April 2018 at 6:00pm and at any adjournment thereof.

(Only fully-paid up designated members are eligible for appointment as a proxy)

Member representative signature: _____

(The designated Chamber member representative must sign)

Member representative name: _____

Company: _____

Date: _____

Please return completed proxy form to:

Bernadette Uzelac, Company Secretary

Geelong Chamber of Commerce, Suite 13, Level 2, 10 Moorabool Street Geelong Victoria 3220

by no later than 5:00pm Wednesday 18 April 2018.