

North East Local Learning and Employment Network Inc.

ABN 42 037 851 864

FORM OF APPOINTMENT OF PROXY

Please note, in order for this form to be valid, it must be returned to NELLEN's Public Officer by the due date/time of **5 pm on Tuesday 23 May 2023**.

NB: It **cannot** be brought to the meeting by the appointed proxy; that vote will be considered invalid.

I, _____ [name]

of _____ [organisation or address]

being a Category _____ member of the North East Local Learning and Employment Network Incorporated, hereby appoint

_____ [name]

of _____ [organisation or address]

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on the Wednesday 24 May 2023 and at any adjournment of that meeting.

1. My proxy is authorised to vote in favour of/against (delete as appropriate) the following Motions set out in the Notice of Meeting:

Notice of Motion: *That the minutes of the 2020 Annual General Meeting be accepted as presented.*

Notice of Motion: *That the presentation of the Annual Report & Chairperson's report be accepted as presented.*

Notice of Motion: *That the presentation of the CEO's report be accepted as presented.*

Notice of Motion: *That the presentation of the Audited financial statements report be accepted as presented.*

2. In the event that voting occurs for the election of Board of Management Member(s) for Category _____ **(NB: can *only* be the Category of your membership as above)**, my proxy is authorised to vote on my behalf for a nominated candidate according to my direction.

Signed _____

Date _____

ADDRESS AND DEADLINE FOR LODGEMENT OF PROXY FORMS

Proxy Forms must be returned to the Public Officer no later than 5pm on Tuesday 23 May 2023

Email: louise@ikonsuspension.com

Post: PO Box 449, Wodonga, 3689