



# Proxy Form

National Trust of Australia (Queensland) Limited  
ACN 600 450 860

All correspondence to  
Company Secretary  
National Trust of Australia  
(Queensland)  
28 Tomewin Street QLD 4223  
Phone: 07 55340812 Fax: 07 5534  
7427

## Section 1: Name and address of Member

Full name

Address

Member number

## Section 2: Appointment of proxy

I, being a Member of the Company and entitled to attend and vote, appoint:

the Chairman of the meeting (mark with an 'X')

OR

Write here the full name of the person or body corporate you are appointing if this person is **someone other than the Chairman of the meeting**.

OR failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the meeting, as my proxy to attend, to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit), and to act generally on my behalf, at the annual general meeting of the Company to be held at:

Location: Barry Jones Auditorium, Ipswich Library, 40 South Street, Ipswich

Date: 16 November 2018

Time: 2.00 pm (QLD time)

Or at any adjournment of that meeting.

## Section 3: Voting instructions

Voting directions to the proxy – please mark with an 'X' at each Special Resolution to indicate your directions.

		For	Against	Abstain*
Special Resolution One	Re-election of Henry Smerdon for a further final and 3-years fixed term until Nov 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolution Two	Re-election of Arthur Frame for a further final and 3-years fixed term until Nov 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Re-election of Ray Holyoak for a further final and 3-years fixed term until Nov 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\*If you mark the Abstain box for a particular item, you are directing your proxy **not** to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

## Section 4: Signing by Member

This section **must** be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Sign here

Date / /

# Instructions for completion of proxy form

## ***Section 1: Member details***

- 1 Insert your name, address and member number.

## ***Section 2: Appointment of proxy***

- 2 If you wish to appoint the Chairman of the meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the meeting, write the full name of that person in the space provided. If you leave this section blank or your named proxy does not attend the meeting, the Chairman of the meeting will be your proxy. A proxy need not be a Member of the Company.

## ***Section 3: Voting instructions***

- 3 You may direct your proxy how to vote on an item of business by placing a mark in one of the three boxes opposite that item of business. If you do not mark any of the boxes on a given item, your proxy may decide whether or how to vote on that item. If you mark more than one box on an item, your vote on that item will be invalid.

## ***Section 4: Signing by Member***

- 4 The proxy form must be signed by you as the Member or your attorney, or if the member is a corporation or otherwise in accordance with the Corporations Act, or under the hand of an attorney or authorised officer who has not received notice of revocation.
- 5 If this proxy form is signed under a power of attorney or other authority then the original or a certified copy of the power of attorney or authority must be enclosed with the proxy form or received by the Company no later than 48 hours before the time of the meeting, using the same method of submitting a proxy form as set out below.

### **Corporate representatives**

- 6 If a representative of the corporation is to attend the meeting the appropriate 'Certificate of Appointment of Corporate Representative' should be produced prior to admission in accordance with the notice of the meeting.

## ***Section 5: Lodging of proxy***

- 7 This proxy form (and the original or a certified copy of any power of attorney under which it is signed) must be received by the Company not later than the time and date set out below, by mail, hand delivery, email or facsimile.

Last time and date for lodgement	**2.00pm on Wednesday 14 November 2018 (QLD time)
MAIL	Company Secretary National Trust of Australia (Queensland) 28 Tomewin Street, Currumbin QLD 4223
DELIVER IN PERSON	Currumbin Wildlife Sanctuary Attention: NTAQ Company Secretary 28 Tomewin Street, Currumbin QLD 4223
EMAIL	<a href="mailto:bgraziani@cws.org.au">bgraziani@cws.org.au</a> (the proxy must be completed and returned as a scanned attachment)
FAX	07 5534 7427

**\*\*Any proxy form received after that time will not be valid**