



PROXY APPOINTMENT FORM

ANNUAL GENERAL MEETING 2017

THURSDAY 19th OCTOBER 2017

Brisbane Multicultural Arts Centre 102 Main St, Kangaroo Point QLD 4169

Registration from 5pm, AGM commences 6pm

No Delegate or Member shall be entitled to a vote, in person or by proxy, at any general meeting if the annual subscription due by a member Association, Corporation or individual Member has not been paid in full.

An Individual Member and Delegate may vote by proxy. A proxy must be registered in advance of the Annual General Meeting at which the proxy will be exercised by completing this form and returning to the below address by **12 noon on Thursday 12 October 2017**.

The Ethnic Communities Council of Queensland PO Box 5916 or 253 Boundary Street West End, Q 4101

NOTE: ALL PROXY FORMS ARE TO BE RETURNED CORRECTLY COMPLETED TO THE ETHNIC COMMUNITIES COUNCIL OF QUEENSLAND BEFORE 12 NOON THURSDAY 12 OCTOBER 2017. FORMS RECEIVED AFTER THIS DATE WILL NOT BE FURTHER CONSIDERED. (Sections 12 and 18 of the ECCQ Constitution)

NOTE: clause 18. d. (vii) of the Constitution

In case of Association Members a proxy must be a member of the same Member that the Delegate represents. The instruments appointing the proxy shall be in writing under the hand of the appointed or competent officer of the Member being represented. (Extract on page 2)

I/We (enter name):.....

Of (enter name of Association/Individual):.....

being a financial member of ECC hereby appoint Our PROXY (enter name):.....

Of (enter postal address).....

(enter Email address).....

As my/our general proxy to vote at the Annual General Meeting and elections of ECCQ to be held at:

Brisbane Multicultural Arts Centre 102 Main St, Kangaroo Point QLD at 5pm on 19.10.17

(Registration from 5pm, AGM commences 6pm sharp)

or at any adjournment of that meeting

Name and Signature of appointed or competent officer of the member being represented:

I certify that the nominated PROXY is a member of.....

(Insert name of Member of ECCQ).

Name:Signature:

Position held: (If an Association Member)

Name of Nominated Proxy:Signature:

DATE:.....



Office Use Only Date Received:.....Registered by:.....
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Relevant extract from the ECCQ Constitution regarding Proxy voting:

18. ANNUAL GENERAL MEETINGS AND SPECIAL GENERAL MEETINGS

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- vii) Each Life Member, group of Individual Members as per Clause 14 (d) or Delegate voting at any special general meeting or AGM of the Council shall have one vote or as determined by Clauses 12(d), 13(d) and 14(d). A Life Member, Individual Member or Delegate may vote in person and an Individual Member and Delegate may vote by proxy. In the case of Association Members a proxy must be a member of the same Member that the Delegate represents. The instruments appointing the proxy shall be in writing under the hand of the appointor or competent officer of the Member being represented.

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- (k) there shall be no provision for voting by proxy at a special general meeting.