choice
THE PEOPLE'S WATCHDOG

Appointment of proxy

At the General Meeting on Thursday 24 May 2012

I, ... of .....

being a Voting Member of the AUSTRALIAN CONSUMERS' ASSOCIATION, appoint

..... of .....

or, if no person is named, then the Chair of the meeting, as proxy to vote for me on my behalf at the General Meeting of the Australian Consumers' Association to be held on 24 May 2012, and at any adjournment of that meeting in the manner indicated below or in the absence of any indication as that person sees fit.

Signed this ..... day of 2012

signature

PLEASE USE THE BACK OF THIS FORM FOR YOUR VOTE

If you wish to appoint a Proxy, this form must be received at the registered office of the Australian Consumers' Association, no later than 5.00pm, Friday 18 May 2012.

Address to: **The Secretary/Returning Officer**
Australian Consumers' Association
57 Carrington Rd Marrickville NSW 2204

Fax: **02 9577 3377**
Email: **member@choice.com.au**

NOTE: A Proxy need not be a member of the Australian Consumers' Association.

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RESOLUTIONS VOTING FORM

Please tick the box below if you vote 'In Favour' of all resolutions,

☐ In favour of all resolutions

Otherwise, please tick the boxes below for each individual resolution.

1.Removing the limit on voting membership

RESOLUTION [1] - REMOVAL OF VOTING MEMBER LIMIT

☐ In favour ☐ Against

2.Cooling off period for staff becoming Board Members

RESOLUTION [1] - DEFINITION OF FORMER EMPLOYEE

☐ In favour ☐ Against

RESOLUTION [2] - FORMER EMPLOYEE AS A CANDIDATE

☐ In favour ☐ Against

3.Improving information to Voting Members

RESOLUTION [1] - PERIOD OF REVIEW OF NOTICES OF CANDIDATURE

☐ In favour ☐ Against

RESOLUTION [2] - DEFINITION OF NOMINATION DATE

☐ In favour ☐ Against

4.Language consistency

RESOLUTION [1] - REFERENCE TO COUNCIL

☐ In favour ☐ Against

RESOLUTION [2] -REFERENCE TO COUNCILLOR

☐ In favour ☐ Against

RESOLUTION [3] - REFERENCE TO COUNCIL MEETING

☐ In favour ☐ Against

RESOLUTION [4] - REFERENCE TO COMMITTEE OF COUNCILLORS

☐ In favour ☐ Against

RESOLUTION [5] - AMENDMENT TO CLAUSE 15.2

☐ In favour ☐ Against

RESOLUTION [6] - CONSEQUENTIAL AMENDMENTS

☐ In favour ☐ Against