



Australian Consumers' Association ACN 000 281 925

**APPOINTMENT OF PROXY  
ANNUAL GENERAL MEETING ON THURSDAY 29 NOVEMBER 2018**

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 Annual General Meeting of the Australian Consumers' Association to be held on 29 November 2018, 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 ..... 2018

\_\_\_\_\_  
**Member signature**

If you wish to appoint a Proxy, this form must be received at the registered office of the Australian Consumers' Association, 57 Carrington Road, Marrickville NSW 2204 or faxed to (02) 9577 3377, no later than 5.00pm Sydney time, **Tuesday 27 November 2018**.

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

Address to: **Company Secretary**  
Australian Consumers' Association  
57 Carrington Rd, Marrickville, NSW, 2204  
Fax: 02 9577 3377 or email: [companysec@choice.com.au](mailto:companysec@choice.com.au)

**RESOLUTIONS VOTING FORM**

**Please tick one of the boxes below to indicate your vote.**

**1. Resolution to adopt minutes of 59<sup>th</sup> AGM**

To consider, and if thought fit, pass the following resolution as an ordinary resolution:  
"Resolved that the minutes of the 2017 Annual General Meeting be accepted as a true and accurate record of that meeting".

In favour                       Against