



Australian Consumers' Association ACN 000 281 925

**APPOINTMENT OF PROXY
ANNUAL GENERAL MEETING ON TUESDAY 28 NOVEMBER 2023**

I, _____ of _____
(insert name) (insert address)

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

_____ of _____
(insert name) (insert address)

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 28 November 2023, 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 _____ 2023

☐ Please record me as a formal apology

Member signature

Electronic signatures acceptable

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 emailed to companysec@choice.com.au no later than 5.00pm Sydney time, **Sunday 26 November 2023**.

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
or email: companysec@choice.com.au

RESOLUTIONS VOTING FORM

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

1. Resolution to adopt minutes of 64th AGM

To consider, and if thought fit, pass the following resolution as an ordinary resolution: "Resolved that the minutes of the 2022 Annual General Meeting be accepted as a true and accurate record of that meeting".

☐ In favour

☐ Against