



Australian Consumers' Association ACN 000 281 925

**APPOINTMENT OF PROXY
ANNUAL GENERAL MEETING ON THURSDAY 23 NOVEMBER 2017**

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 23 November 2017, 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 2017

Member signature

PLEASE USE PAGE 2 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, 57 Carrington Road, Marrickville NSW 2204 or faxed to (02) 9577 3377, no later than 5.00pm Sydney time, **Tuesday 21 November 2017**.

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

Address to: **The Secretary/Returning Officer**
Australian Consumers' Association
57 Carrington Rd Marrickville NSW 2204
Fax: 02 9577 3377 or Email: voting_member@choice.com.au



RESOLUTIONS VOTING FORM

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

1. Resolution to adopt minutes of 58th AGM

To consider, and if thought fit, pass the following resolution as an ordinary resolution:
“Resolved that the minutes of the 2016 annual general meeting be accepted as a true and accurate record of that meeting”.

☐ In favour

☐ Against