

BaptistCare is using an external company called TrueVote to assist with our online voting this year at our AGM. TrueVote has extensive experience in managing and collating accurate voting information. Any votes submitted via proxy will be combined with the votes collected live at the AGM.

Once the AGM begins, online voting will open.

You can vote in one of two ways:

1. Online voting using a link emailed to members from TrueVote
2. Over the phone by phoning TrueVote on **1300 360 287**

Please note: you can only vote **ONCE**. TrueVote has a record of all of our members and will assign your vote to you based on your personal information.

If you choose to vote **ONLINE** using the link in the email:

You will receive an email from TrueVote, containing a link to vote online. The text in the email will be similar to the example text below.

VOTE OPEN

Membership records show you are eligible to vote. TrueVote has been engaged by BaptistCare to independently conduct the AGM voting. All votes submitted are anonymised and secure.

HOW TO VOTE

1. Click the link at the bottom of this page for your ballot screen.
2. Click the checkbox for your preference to each of the Resolutions.
3. Click the submit button to cast your ballot.

Once submitted, you will receive an on-screen receipt for your own records.

Voting is open from 2:30pm until the announcement that voting is closed. You can vote any time during this period. Choose carefully - your submitted ballot cannot be changed or withdrawn.

SUPPORT

Should you have any questions regarding the Voting Instructions - please contact BaptistCare: (Kim Lange 02 9023 2699) email: klange@baptistcare.org.au
For voting assistance please call 1300 360 287 to speak with a TrueVote officer, or email support@truevote.com.au

PRIVACY

TrueVote uses your personal information for the sole purpose of conducting this ballot. To read more about our privacy policy go to: www.truevote.com.au/Home/Privacy

If you choose to vote over the **PHONE**:

Call TrueVote on 1300 360 287

They will collect information from you to identify you as a BaptistCare member such as your name, phone number or email address.

Cast your vote over the phone.

Once you cast your vote, you cannot vote again.

If you make a mistake in your vote, please call TrueVote on 1300 360 287 to discuss changing your vote.