APPOINTMENT OF PROXY

The Company Secretary

**BaptistCare NSW & ACT**

**Level Two, 22 Brookhollow Ave or PO Box 7626**

**NORWEST NSW 2153 NORWEST NSW 2153**

I, *[full name]* of

 *[address]*

being a Member of the Company incorporated under the name “BaptistCare NSW & ACT” (ABN 90 000 049 525) and being entitled\*\* to vote hereby appoint the Chairman of the Meeting or alternatively

 *[full name]\_\_\_\_\_* *(may, but need not, be a Member)*

as my proxy to vote for me on my behalf in relation to the resolutions printed on the reverse of this page at the Annual General Meeting to be held on 30 November 2023 at ………………………………………………………………….. and at any adjournment thereof.

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I direct my proxy to vote on the resolutions as indicated overleaf.

Please indicate with an **‘X’** or a **‘ü’** how you wish your vote to be cast.

N.B. The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

In the case of any other proxy you may have appointed, unless otherwise directed, your proxy may abstain or vote at theirdiscretion (subject to the provisions of the Constitution and the Corporations Act).

**\*\* Every Member of the Company, who at the time of the AGM retains membership in a Baptist Church affiliated with the Association of Baptist Churches of NSW & ACT, may vote personally or is entitled to appoint a proxy**

**TO RECORD VOTE ON RESOLUTIONS SEE OVER PAGE**

**BaptistCare NSW & ACT**

**ABN 90 000 049 525**

**ANNUAL GENERAL MEETING - 30 November 2023**

**RESOLUTIONS:**

|  |  |
| --- | --- |
|  | SPECIAL BUSINESS |

|  |  |
| --- | --- |
| 1. | Changes to Constitution |
|  |  | **FOR** | **AGAINST** | **ABSTAIN** |
| 1.1 | New clause regarding Composition of the Board | **o** | **o** | **o** |
| 1.2 | New clause regarding eligibility to be an Elected Director | **o** | **o** | **o** |
| 1.3 | New clause regarding qualification and appointment of Appointed Directors | **o** | **o** | **o** |
| 1.4 | Amendments to the Constitution ancillary or consequential to Special Resolutions 1.1, 1.2 and 1.3 | **o** | **o** | **o** |

|  |  |
| --- | --- |
|  | ORDINARY BUSINESS |

|  |  |
| --- | --- |
| 2. | Re-election of Directors:  |
|  |  | **FOR** | **AGAINST** | **ABSTAIN** |
| 2.1 | Mr Cameron Webb | **o** | **o** | **o** |
| 2.2 | Mr Owen Chew Lee | **o** | **o** | **o** |
| 2.3 | Professor Clifford Hughes | **o** | **o** | **o** |
|  |  |  |  |  |
| 3. | Appointment of Director:  |  |  |  |
|  |  | **FOR** | **AGAINST** | **ABSTAIN** |
| 3.1 | Dr Joan O’Donnell | **o** | **o** | **o** |