

PROXY APPOINTMENT FORM

Annual General Meeting — Wednesday 23 September 2026

If you are a financial Member of the Greater Caboolture Chamber of Commerce and cannot attend the AGM in person, you may appoint a proxy to attend and vote on your behalf. Under Clause 19.11 of the Chamber's Constitution, your proxy must also be a current financial Member of the Chamber. Please complete this form and return it in accordance with the lodgement instructions below.

1. MEMBER DETAILS (the appointer)

Full name	
Business / organisation	
Membership number (if known)	
Contact phone / email	

2. PROXY APPOINTED (the person attending in your stead)

Your proxy must be a current financial Member of the Chamber (Constitution, Clause 19.11(j)). They must bring photo ID to the event and present it at registration.

Full name of proxy	
Business / organisation	
Membership number (if known)	
Contact phone / email	

3. VOTING DIRECTION

I direct my proxy to vote on the following business of the AGM as follows:

Item of Business	For	Against	Abstain
Confirmation of Minutes of the 2025 AGM	☐	☐	☐
President's Annual Report	☐	☐	☐
Financial Statement (audited / unaudited)	☐	☐	☐
Appointment of Auditor for FY2026/27	☐	☐	☐
Election of 2026/27 Committee	☐	☐	☐

Or, alternatively:

☐ I direct my proxy to vote at their own discretion on all business of the AGM, including the election of the Committee.

4. DECLARATION & SIGNATURE

I confirm I am a financial Member of the Greater Caboolture Chamber of Commerce and appoint the person named above as my proxy to attend, speak and vote on my behalf at the Annual General Meeting to be held on Wednesday 23 September 2026, and at any adjournment of that meeting.

Signature of Member	Date

LODGEMENT

Completed forms must be deposited with the Secretary before the AGM commences at 7:00pm on Wednesday 23 September 2026 (Constitution, Clause 19.11(m)), by email to admin@greatercaboolture.com.au or in person at the registration desk.

To help us process forms smoothly on the night, we'd appreciate lodgement by 5:00pm, Tuesday 22 September 2026 where possible — but this is a courtesy request, not a Constitutional deadline.

The Constitution does not set a limit on the number of proxies a single Member may hold.