



## Proxy Form - Member

.....  
(Name of Member)

of.....  
(Address of Member)

**(Member),**

being a member of Victorian Chamber of Commerce and Industry (**VCCI**) hereby appoints under rule 29(a) of the registered rules of VCCI (**Existing Rules**):

- The person named below

.....  
(Name of proxy)

Of c/o Level 3, 150 Collins Street, Melbourne VIC 3000 .....  
(Address of proxy)

**OR**

- The Chairperson of the Special General Meeting

*(A mark should be placed in the appropriate box. If no mark is included in this signed proxy form, and no person is named as proxy, the Chairperson of the Special General Meeting will be deemed the duly appointed proxy of the member named in this signed proxy form)*

as a proxy to attend, participate, speak and vote (if applicable) on behalf of the Member in accordance with the following instructions (or if no instructions are given, as the proxy thinks fit) at the Special General Meeting of VCCI to be held on 19 January 2024 at 9:30am at Level 3, 150 Collins Street, Melbourne VIC 3000 and online using virtual platform, Zoom, and at any adjournment of that meeting.

*To be eligible to vote, a proxy must be a financial member of VCCI under rule 29(b) of the Existing Rules.*

### Directing your Proxy

*To instruct your proxy how to vote, insert 'X' in the appropriate column against each item of business set out below. If you do not instruct your proxy how to vote on a resolution, your proxy may vote as he/she thinks fit or abstain from voting.*

*The Member instructs the proxy to vote as follows (the resolutions are numbered as in the notice of meeting):*

|   | <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|---|------------|----------------|----------------|
| 1. Resolution 1 – Registration of VCCI as an incorporated association under the AIR Act | [ ]        | [ ]            | [ ]            |

2. Resolution 2 – Subsequent registration of VCCI as a company [ ] [ ] [ ]  
 limited by guarantee under the Corporations Act
3. Resolution 2 – Cancellation of VCCI's registration as a body [ ] [ ] [ ]  
 corporate under the RO Act

*This proxy must be signed by each appointing member (or the member's attorney). Proxies given by a company must be executed in accordance with section 127 of the Corporations Act 2001 (Cth) or signed by a duly authorised officer or attorney.*

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

**For a company (delete if not applicable)**

Executed by [insert] in accordance with Section 127 of the Corporations Act 2001

\_\_\_\_\_

Signature of director

\_\_\_\_\_

Signature of director/company secretary

(Please delete as applicable)

\_\_\_\_\_

Name of director (print)

\_\_\_\_\_

Name of director/company secretary (print)

**For other corporate entities signing by authorised signatories (delete if not applicable)**

Executed for and on behalf of [insert] by its authorised signatory in the presence of:

\_\_\_\_\_

Signature of authorised signatory

\_\_\_\_\_

Signature of witness

Name of authorised signatory (print)

Name of witness (print)

**For an individual (delete if not applicable)**

Executed by [insert] in the presence of:

\_\_\_\_\_

Signature of member

\_\_\_\_\_

Signature of witness

\_\_\_\_\_

Name of member (print)

\_\_\_\_\_

Name of witness (print)

***This completed proxy form and the power of attorney or other authority (if any) under which it is signed (or a certified copy) must be returned to the Secretary no later than 9:30am on 17 January 2024 at secretary@victorianchamber.com.au or Level 3, 150 Collins Street, Melbourne VIC 3000.***