

AUSTRALIAN CONSERVATION FOUNDATION INCORPORATED

ABN 22 007 498 482

**2022 ANNUAL GENERAL MEETING
APPOINTMENT OF PROXY**

Pursuant to Rule 53 of the Constitution of the Australian Conservation Foundation (ACF)

This form must be **received** by ACF by **5.00pm AEDT Wednesday 23 November 2022**

by email to: executive.support@acfonline.org.au; **or**

by post to: The Secretary
Australian Conservation Foundation
Reply Paid 74883
CARLTON VIC 3053

I (Full name) _____ ACF Member No. _____

Of (Address) _____

Email: _____ Phone: _____

being a Member of the Australian Conservation Foundation (ACF) hereby appoint (please select):

<input type="checkbox"/> ACF Secretary <i>Note: if you do not know an ACF member attending the AGM, you should tick this box.</i>	<input type="checkbox"/> the following Member of ACF:	
	Name: _____	
	Address: _____	
	Member Number: _____	

as my proxy to exercise my right to vote at the Annual General Meeting on 25 November 2022, in accordance with my instructions below:

That the Minutes of the 55th Annual General Meeting be confirmed.	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST
That the audited financial statements for the year ended 30 June 2022 be received and accepted.	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST
That Grant Thornton be re-elected external auditors for the coming year.	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST
Special Resolution 1: That rule 37.1 of the Constitution of the Australian Conservation Foundation Incorporated be amended to allow a payment to be made to the ACF President for their services as President.	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST
Special Resolution 2: That rule 43.1 of the Constitution of the Australian Conservation Foundation Incorporated be amended to clarify the accountability of the Board and its committees.	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST

SIGNED: _____ Date: _____

ACF ANNUAL GENERAL MEETING 2022
Proxy Form Instructions

Instructions for Completing the Appointment of Proxy Form

1. Ensure that your name and address are correctly printed on the Appointment of Proxy Form.
2. Either appoint the Secretary as your proxy, or appoint an ACF Member known to you who will be attending the Annual General Meeting on 25 November 2022.
3. To instruct your proxy how to vote, select FOR or AGAINST next to each proposed resolution. If you do not select your voting instructions, your vote will be invalid.
4. Sign and date the Appointment of Proxy Form. Application of electronic signature is acceptable. Failure to complete all details on the Appointment of Proxy Form may invalidate your vote.
5. You must return the Form to ACF if you wish to appoint a proxy, regardless of whether you have appointed the Secretary or another ACF Member.

Closing Date

For your proxy to be eligible to vote at the Annual General Meeting, your Appointment of Proxy Form must be **received by ACF by 5.00pm AEDT on Wednesday 23 November 2022.**

Return the Form:

by email to: executive.support@acfonline.org.au

by post to: The Secretary, Australian Conservation Foundation, Reply Paid 74883, CARLTON VIC 3053