

Annual General Meeting- Proxy Form

To be returned by 18 November 2021

By Mail: PO Box 164, Camperdown, NSW, 1450

By Email: agm@nswstoma.org.au

I being a member of **NSW Stoma Ltd** and entitled to attend and vote hereby appoint:

The Chairman of the meeting (mark box)

Or if you are NOT appointing the Chairman of the meeting as your proxy, please write the name and email of the person you are appointing as your proxy (an email will be sent to your appointed proxy with details on how to access the virtual meeting)

Name:

Email:

Voting Direction

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48hours before the Meeting. Please mark any of the boxes with an X

Resolution

	For	Against	Abstain*
1. To accept the minutes from the 2020 AGM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To accept the 2020-2021 audited accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To reinstate the auditor for the 2021-2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



**If you mark the Abstain box, you are directing your proxy not to vote on your behalf on a poll or show of hands and your vote will not be counted in computing the required majority on a poll.*

Full name of member:

Signature of member:

NSW Stoma Ltd Member number: