



Annual General Meeting- Proxy Form

To be returned by Thursday 17 November 2022

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

1. To approve the minutes from the 2021 AGM.

For	Against	Abstain*
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. To approve the 2021-2022 audited accounts.

For	Against	Abstain*
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. That, subject to the passing of Resolution [4], SCS Superannuation & Taxation Services the current auditor of the Company, be removed as the auditor of the Company in accordance with the Corporations Act, effective from the date of the meeting.

For Against Abstain*

4. That, subject to the passing of Resolution [3], Assura Group, being qualified and having consented to act as auditor of the Company, be appointed as the Company's auditor in accordance with the Corporations Act , effective from the date of the Meeting and the Directors of the Board be authorised to agree the remuneration.

For Against Abstain*

5. To elect Directors; Allen Nash, Ian Niccol, Graham Lawson and John Hickey; elected unopposed.

For Against Abstain*

**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: