

# 2024 Proxy Form

Please return to our Returning Officer  
13 Mansfield Street Glebe 2037  
or email: [reception@tranby.edu.au](mailto:reception@tranby.edu.au)

**To be received no later than 4:00pm on Tuesday the 28<sup>th</sup> of May 2024**

I/we .....(Name)

Membership No: .....

Of .....(Address)

**Appoint** (member) .....(Name)

Membership No: .....

Of .....(Address)

or [in that person's absence] the chairperson of the meeting, or a person nominated by the chairperson,

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Tranby Aboriginal Co-Operative Limited to be held on **Thursday the 30<sup>th</sup> May 2024** and at any adjournment of that meeting.

I/we direct my/our proxy to vote in respect of each resolution to be considered, and to vote or abstain in respect of any procedural resolution as my/our proxy thinks fit.

I/we authorise my/our proxy to vote or abstain as my/our proxy thinks fit in respect of each resolution (including any procedural resolution) to be considered by the meeting and any adjournment of the meeting.

Signature of Member ..... Dated: / /2024

**Corporate members should execute under seal or by attorney.**