

2023 Annual General Meeting

Proxy form

I

of

being a member of Cancer Patients' Assistance Society of New South Wales (Can Assist)

membership number.....and entitled to attend and vote at the Annual General Meeting, appoint

.....
(Full name)

of

(Full address)

(or, in **his/her** absence, or if no person is named, the Chair of the meeting) as my proxy to vote on my behalf at the Annual General Meeting (AGM) of Can Assist to be held on 30 November 2023 and at any adjournment of the meeting.

Voting instructions

In order to pass the ordinary resolution more than half of the formal votes cast are to support it.

<p>If you wish to direct your proxy to vote in favour of the question, you should mark the 'For' box. If you wish to direct your proxy to vote against the question, you should mark the 'Against' box. If you wish to direct your proxy to abstain on the question, you should mark the 'Abstain' box. If you leave the box for the question unmarked, your proxy may vote as he or she chooses. Do not mark more than one box.</p>
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Item 8 – Increasing the maximum number of directors to 10 for a twelve month period

	For	Against	Abstain
Increase the maximum number of directors to 10 until the 2024 annual general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item 10 – Election of Directors

	For	Against	Abstain
Kym Bramich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	For	Against	Abstain
Marcus Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	For	Against	Abstain
Lynsey Reilly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	For	Against	Abstain
Justine Turnbull	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PLEASE SIGN HERE (see Note 4 below)

sign here ► _____

sign here ► _____

capacity ► _____

capacity ► _____

date ► _____

date ► _____

Should you, as the member of Can Assist, decide to attend the AGM in person after sending this Proxy Form, the Proxy Form will become null and void and you will cast your vote at the AGM.

Notes

- 1 Insert the name of the person you wish to appoint as your proxy where indicated.
- 2 Any instrument appointing a proxy in which the name of the appointee is not filled is regarded as given in favour of the chairperson of the meeting.
- 3 A proxy need not be a member of Can Assist.
- 4 Proxy forms must be signed by a member or the member’s attorney. If the proxy form is signed by a person who is not the member, then the relevant authority must either have been exhibited previously to Can Assist or be enclosed with the proxy form.

- 5 If you tick the 'Abstain' box, you are directing your proxy not to vote in relation to that resolution, and your vote will not be counted in computing the required majority.
- 6 If you do not direct your proxy how to vote, your proxy may vote, or abstain from voting, as he or she thinks fit.
- 7 If a body corporate is appointed as proxy, please write the full name of that body corporate (eg, Company X Pty Limited). Do not use abbreviations. The body corporate will need to ensure that it:
- (a) appoints an individual as its corporate representative to exercise its powers at meetings, in accordance with section 250D of the *2001 Corporations Act*.
 - (b) provides satisfactory evidence of the appointment of its corporate representative prior to commencement of the meeting.

If no such evidence is received before the meeting, then the body corporate (through its representative) will not be permitted to act as your proxy.

- 8 Body corporate representatives:
- A body corporate, by resolution of its directors, may authorise a person to act as its representative to vote at the meeting.
 - A representative appointed by a corporation may be entitled to execute the same powers on behalf of the body corporate as the body corporate could exercise if it were an individual member of Can Assist.
 - To evidence the authorisation, either a certificate of body corporate representative executed under the common seal of the body corporate by two directors or a director and secretary, or under the hand of its attorney or an equivalent document evidencing the appointment will be required.
 - The certificate or equivalent document must be produced prior to the meeting.

Unless this is done the proxy will not be treated as valid.