

Proxies

- A Proxy form accompanies this Notice of annual general meeting.
- The Proxy form contains important information and other instructions that you should carefully read.
- A member entitled to attend and vote is entitled to appoint a proxy, or corporate representative (in the case of a member which is a body corporate) to attend and vote at the meeting instead of the member.
- A proxy or corporate representative need not be a member of Can Assist.
- If a body corporate is appointed as proxy, please write the full name of that body corporate (e.g., Company X Pty Ltd). 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 *Corporations Act 2001* (Cth); and
 - (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.

- Proxy forms must be received by 4:30pm (Sydney time) on 24th November 2023 at:
Mail: Can Assist, Suite 601, Level 6, 22 Market Street, Sydney NSW 2000
Email: admin@canassist.com.au

Body corporate representatives

- A body corporate, by resolution of its directors, may authorise a person to act as its representative to vote at the AGM.
- A representative appointed by a body corporate 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 the Society.
- To evidence the authorisation, either a certificate of body corporate representative executed under the common seal of the body corporate by two directors and secretary, or under the hand of its power of attorney or an equivalent document evidencing the appointment will be required.

The certificate or equivalent document must be produced prior to the AGM.

By Order of the Board

Dated 30th October 2023



Michael Jackson, President and Chair