

**North East Local Learning and Employment Network Inc.**

ABN 42 037 851 864

**FORM OF APPOINTMENT OF PROXY**

Please note, in order for this form to be valid, it must be returned to NELLEN's Public Officer by the due date/time of **2 pm on Friday 14 June 2019**.

**NB:** It **cannot** be brought to the meeting by the appointed proxy; that vote will be considered invalid.

I, \_\_\_\_\_ [name]

of \_\_\_\_\_ [organisation or address]

being a Category \_\_\_\_\_ member of the North East Local Learning and Employment Network Incorporated, hereby appoint

\_\_\_\_\_ [name]

of \_\_\_\_\_ [organisation or address]

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the Special Resolution Meeting of the Association to be held on the Thursday 20 June 2019 and at any adjournment of that meeting.

1. My proxy is authorised to vote in favour of/against (delete as appropriate) the following Motion set out in the Notice of Meeting:

**“That the minutes of the 2018 Special Resolution Meeting be accepted as presented.”**

2. In the matter of the proposed Special Resolution, my proxy is authorised to vote on my behalf for a nominated candidate according to my direction.

Signed \_\_\_\_\_

Date \_\_\_\_\_

**ADDRESS AND DEADLINE FOR LODGEMENT OF PROXY FORMS**

**Proxy Forms must be returned to the Public Officer no later than 2 pm on Friday 14 June 2019**

**In person: Level 3, 111-113 Hume Street, Wodonga 3690**

**Email: [ceo@nellen.org.au](mailto:ceo@nellen.org.au)**

**Post: PO Box 449, Wodonga, 3689**