

Pedal Power ACT Inc. Annual General Meeting 19 March 2019
Proxy and voting paper

Step 1: Details of Pedal Power ACT membership and thus entitlement to vote

Name of voting member: Member number (on membership card):

Membership type (place a tick or cross in box):

Individual [] Household (Note 2) [] Life [] Corporate (Note 2) [] Honorary []

Member must be over 18 years of age to vote. I declare that I am over 18 years of age [].

Step 2: Appoint a proxy

I appoint the person named on the line below (who is a Pedal Power ACT member) as my proxy to vote on my behalf at the Annual General Meeting of Pedal Power ACT Inc. on 20 March 2018 or any subsequent date if the meeting is rescheduled (Note 1).

Proxy name:

Step 3: Voting directions

Place a tick or cross in the box adjacent to the name or motion (Note 4):

‘For’ if you intend to vote for that motion

‘Against’ if you intend to vote against the motion

‘Abstain’ if you do not want to vote on that motion (Note 5)

Adopt the annual report: For [] Against [] Abstain []

Adopt the annual financial statement: For [] Against [] Abstain []

Elect the following persons as Council members (Note 6)

Election vote 1: Election of five members of the Board to serve for two years

Nominated:

- Rosemary Dupont For [] Against [] Abstain []
- Alina McMaster For [] Against [] Abstain []
- Bruce Paine For [] Against [] Abstain []
- Lynne Prentice For [] Against [] Abstain []
- Julie Polson For [] Against [] Abstain []

Election vote 2: Election of one member of the Board to serve for one year

Nominated:

- James Zhai For [] Against [] Abstain []

Election vote 3: Election of President from those elected to the Board

Nominated:

- Rosemary Dupont For [] Against [] Abstain []

Motions on notice to change the Rules:

Motion 13a – role of the Board For [] Against [] Abstain []

Motion 13b – change EO to CEO For [] Against [] Abstain []

Motion 13c – remove the Executive For [] Against [] Abstain []

Motion 13d – clarify financial roles For [] Against [] Abstain []

Motion 13e – update election rules For [] Against [] Abstain []

Step 4: Make declaration:

Signature of member Date: 2019

Step 5: Send completed proxy and voting form to Pedal Power ACT office before 15 March or provide to the chair of the AGM at the beginning of the meeting.

NOTES

Note 1: The proxy holder must be a member of Pedal Power ACT.

Note 2: Each member in a household or a corporate memberships gets one vote provided they are over 18 years of age.

Note 3: If multiple voting papers are submitted for a member they will all be declared invalid.

Note 4: If you leave the voting directions blank (for any item), your proxy can vote as they desire for that item.

Note 5: If you mark the abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll for that item and your vote will not be counted for that item.

Note 6: Where there are insufficient nominations for Board positions in the Agenda, the chair of the meeting will accept nominations for that position at the meeting.

Note 7: Your proxy can vote as they desire for any other motions to be voted on at the meeting.