

Pedal Power ACT Inc. Annual General Meeting 17 March 2020

Proxy and voting form

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 the 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 17 March 2020 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)

Item 6: Acceptance of the minutes of the last AGM For [] Against [] Abstain []

Item 8: Adopt the annual report: For [] Against [] Abstain []

Item 8: Adopt the annual financial statement: For [] Against [] Abstain []

Item 11: Changes to change the Rules:

Motion 11a – rules from the 2019 AGM For [] Against [] Abstain []

Motion 11b – change Board composition For [] Against [] Abstain []

Motion 11c – rules for committees and teams For [] Against [] Abstain []

Item 12: Elect of members to the Board (Note 6)

Election vote 12a.1: Election of members of the Board to serve for two years

Nominated:

- Linda Laker For [] Against [] Abstain []
- Alan Tse For [] Against [] Abstain []
- John Widdup For [] Against [] Abstain []

Election vote 12a.2: Election of members of the Board to serve for one year

No one nominated:

Election vote 12b.1: Election of members of the Board to serve for three years

Nominated:

- Linda Laker For [] Against [] Abstain []
- John Widdup For [] Against [] Abstain []

Election vote 12b.2: Election of members of the Board to serve for two years

Nominated:

- Alan Tse For [] Against [] Abstain []

Election vote 12c: Election of President from those elected to the Board

Nominated:

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

Step 4: Make declaration:

Signature of member Date:

Step 5: Send completed proxy and voting form to Pedal Power ACT office before 3pm on Tuesday 17 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 may accept nominations for that position at the meeting and your proxy may vote for any such nominations.

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