

**Pedal Power ACT Inc. Annual General Meeting 22 March 2022
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):

I declare that I am over 18 years of age [Yes/No].

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

- Individual
- Household (Note 2)
- Life
- Corporate (Note 2)
- Honorary

Step 2: Appoint a proxy

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

Proxy name:

Step 3: Voting

Directions: Place a tick 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)

Motion 8A Adopt the Annual Report

For Against Abstain

Motion 8B Adopt the Annual Financial Statement:

For Against Abstain

Elections

Election vote Item 10a: Election of one member of the Board to serve for one year

Nominated: Paris Lord

For Against Abstain

Election vote Item 10b: Election of two member of the Board to serve for three years

Nominated: Amanda Day

For Against Abstain

Nominated: Jill Walker

For Against Abstain

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Election vote Item 11: Election of President from those elected to the Board

Nominated: Julie Polsen

For Against Abstain

Motions on notice to change the Rules

Motion: Motion 13a – Rules 10 to 19 ‘General membership

For Against Abstain

Motion 13b – Rules 25 to 28 ‘Membership fees and members’ liabilities

For Against Abstain

Step 4: Make declaration:

Signature of member Date:

Step 5: Send the signed proxy and voting form to:

- **Email:** Office@pedalpower.org.au
- **Post:** GPO 581, Canberra ACT 2601
- **By Hand** to Pedal Power ACT office 20 Genge Steet Canberra city (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: Your proxy can vote as they desire for any other motions to be voted on at the meeting.