



PROXY FORM FOR 2022 ANNUAL GENERAL MEETING

ARTS ACCESS AUSTRALIA ABN 20 084 007 321

AGM DETAILS

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Date	Friday, 27 May 2022
Time	1.00pm Australian Eastern Standard Time
Place	Australia Council for the Arts Level 5 60 Union Street Pyrmont NSW 2009

Members are also to attend, participate in and vote at, the meeting online, via Microsoft Teams.

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APPOINTMENT OF PROXY

I .....  
(please print name)

of .....  
(please print your address)

being a member of Arts Access Australia and entitled to attend and vote at the Annual General Meeting, appoint the following person as my proxy to vote on my behalf in accordance with the following directions (or if no directions are given, as the proxy sees fit) at the 2022 Annual General Meeting of Arts Access Australia to be held on Friday, 27 May 2022, and at any adjournment of that meeting:

Select one of the following two options:

The chairperson of the meeting

OR

If you are not appointing the chairperson of the meeting as your proxy, insert details:

Name of proxy: .....

Address of proxy: .....

or, if my named proxy does not attend the meeting, the chairperson of the meeting.

**DIRECTIONS TO YOUR PROXY**

**If you do not direct your proxy how to vote, your proxy may vote as the proxy thinks fit or abstain from voting.**

If you mark the "Abstain" box, you are directing your proxy not to vote on your behalf, and your vote will not be counted when calculating the number of votes for a majority.

I direct my proxy to vote as follows (the resolution numbers correspond to those in the notice of meeting):

	For	Against	Abstain
<b>Agenda item 1.4</b> Approval of minutes of previous AGM			

**CHAIRPERSON’S VOTING INTENTIONS**

The chairperson of the meeting intends to vote undirected proxies in favour of resolution 1.4.

**SIGNING**

This proxy form must be signed by the appointing member (or the member's attorney). A proxy given by a company must be signed by a duly authorised officer or attorney.

**SIGNED:**

**BY THE MEMBER**

.....  
 (Signature of Member **OR** duly authorised officer of the Member)  
 .....  
 (please print name)

**OR**

**BY THE MEMBER’S DULY APPOINTED ATTORNEY (PLEASE ATTACH A COPY OF THE POWER OF ATTORNEY)**

.....  
 (Signature of Member’s attorney)  
 .....  
 (please print name)

**WHO WARRANTS THAT THE APPOINTMENT IS VALID AND NO NOTICE HAS BEEN RECEIVED OF TERMINATION OF THE APPOINTMENT**

**DATE:**