

Proxy Form

APPOINTMENT OF PROXY – BRISBANE YOUTH SERVICE INC

I, _____ (insert Member's name) of _____
 (insert address) being a Member of Brisbane Youth Service Inc (**Association**) entitled to attend and vote, hereby
 appoint _____ (insert name of proxy) of _____
 (insert address of proxy) or if no individual is named, or if the proxy is unable to attend and/or vote, the chairperson of
 the meeting, as my proxy to act generally on my behalf and to vote in accordance with the following directions (or if no
 directions have been given, as the proxy sees fit) at the Annual General Meeting of the Association to be held at
 Brisbane Youth Service, 42 McLachlan Street, Fortitude Valley QLD 4006 at 3:30pm (Brisbane time) on 21st November
 2023 (**Meeting**) and at any adjournment or postponement of the Meeting.

Please mark to indicate your directions

BUSINESS	FOR	AGAINST	ABSTAIN
Item 4 - Adoption of audited financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 7 - Re-election and election of Board members			
a. Admire Matsika	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Timothy O'Brien	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Shelley Sorrenson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. Anna Spencer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 8 – Appointment of auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PLEASE NOTE: If you mark the **ABSTAIN** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

This form must be lodged with the secretary of the Association before the start of the Meeting. Please return this form to:

Shelley Sorrenson
 Secretary, Brisbane Youth Service Inc
 Address: PO Box 1389, Fortitude Valley QLD 4006
 Email: board@brisyouth.org

Name: _____
Signature: _____
Daytime Telephone: _____
Date: _____