

MAROONDAH BUSINESS GROUP INC

ANNUAL GENERAL MEETING

November 12, 2019 at 5.30 pm
Rosebank, Warrandyte Road, Ringwood

APPOINTMENT OF PROXY

I _____ of _____

Being an eligible voting member of Maroondah Business Group Inc. as defined by the Rules
hereby appoint

or failing her/him the Chairman for the time being of the Meeting as my proxy to attend and
vote on my behalf at the Annual General Meeting of the Association to be held on the 12th
day of November, 2019 and at any adjournment thereof.

My proxy is authorized to vote in either favour of or against all the resolution/s as he/she sees
fit.

Signed this _____ day of _____, 2019

