

RETURN BY  
5PM (EST) 11/10/11

Email [membership@nationalcongress.com.au](mailto:membership@nationalcongress.com.au) Fax: 1800 762 702  
Mail: Congress AGM 2011 Reply Paid 1475 Strawberry Hills. NSW 2012

## 2011 Annual General Meeting Voting Form



NATIONAL CONGRESS  
OF AUSTRALIA'S FIRST PEOPLES

### **A** Direct Voting

Vote on the following items by placing 'X' in the box corresponding to your wishes for each item. By marking the boxes you are directing the Congress to record your votes strictly in accordance with these instructions

	For	Against	Abstain
<b>Item 1 – Appointment of Auditor</b> Appointment of Deloitte Touche Tohmatsu as auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 2 – National Board Remuneration Pool</b> Approve the National Board Remuneration Pool	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**OR**

### **B** Appoint a Proxy I appoint

Name of Proxy

or failing that person or body corporate, then the chairperson of the meeting as my proxy to vote for me and on my behalf at the Annual General Meeting of the Company to be held at **5.30pm Thursday, 13 October 2011** at the **Redfern Community Centre 29-53 Hugo St Redfern, NSW** and at any adjournment of that meeting.

Undirected proxies will be voted in the manner decided by proxy holder.

If you want to direct your proxy how to vote please complete the following:

	For	Against	Abstain
<b>Item 1 – Appointment of Auditor</b> Appointment of Deloitte Touche Tohmatsu as auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 2 – National Board Remuneration Pool</b> Approve the National Board Remuneration Pool* *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\*\*If your proxy holder is a Congress National Board Director, you will need to direct your vote for this resolution on Board Remuneration for it to be counted. (see explanatory memorandum contained in the AGM Notice)

### **C** Membership Number, Name and Signature

Print Name: ..... Signature: .....

Membership Number: .....

# Instructions for completing this Voting Form

## – Direct Voting or Appointment of Proxy

**A**

### Direct Voting

You may register a direct vote by indicating your preference in Section A.

You vote will be invalid if a mark is made in more than one box for a particular item.

If you fill in this section, you do not need to nominate a proxy and only need to sign the form in Section C.

**B**

### Appoint a Proxy

You need to insert the name of the person you wish to appoint as proxy. A proxy need not be a Member of Congress.

The Chairperson of the meeting will act as your proxy, if no proxy is named or if your appointed proxy fails to attend the meeting. You must also complete and sign Section C.

The Notice of Meeting included with these documents has details of each item of business to be considered at the meeting. If you wish to direct your proxy how to vote on a particular item, place a mark in the appropriate box. The direction will be invalid if a mark is made in more than one box for a particular item.

**C**

### Membership Number, Name and Signature

This form must be signed by the Member.

## RETURN YOUR SIGNED VOTING FORM BY 5PM (EST) 11/10/11

To make your vote count, this form must be received in our office before Tuesday 11 October 2011 5pm (Sydney time).

You can send it to us by: Email: [membership@nationalcongress.com.au](mailto:membership@nationalcongress.com.au)

Fax: 1800 762 702

Mail: **(No Stamp Required)**  
Congress AGM 2011  
Reply Paid 1475  
Strawberry Hills NSW 2012

## CONGRESS AGM VOTING INFORMATION

The regulations governing voting are set out in Rule 13.13 of the Constitution which can be downloaded from our website [www.nationalcongress.com.au](http://www.nationalcongress.com.au)

To make your vote count, completed forms should be returned by emailing, faxing, posting or delivering it to the Congress offices and must be received by **5pm (Sydney time) Tuesday 11 October 2011**.

### Voting in person

To vote in person, attend the Meeting on the date and at the place set out in the Notice of Meeting.

### Direct Voting

Direct voting allows you to vote even when you may not be able to attend the Meeting in person or do not wish to appoint a proxy.

A direct vote can be lodged by completing the first section (A) and signing section (C) of the voting form. Replacement forms can be downloaded from the Congress website.

### Voting by Proxy

A Member who is entitled to attend and cast a vote at the Meeting may appoint a proxy. A proxy need not be a Member. A person can appoint an individual or a body corporate as a proxy.

If a body corporate is appointed as a proxy, it must ensure that it appoints a corporate representative in accordance with section 250D of the *Corporations Act 2001* to exercise its powers as proxy at the Meeting. If you wish to appoint a proxy, please complete only the proxy voting section (B) of the voting form and sign section (C).

A proxy appointment, if signed by a Member's attorney, will also require you to send us proof of the authority under which the appointment is signed (or a certified copy of the authority). Please send the copy also by the deadline of **5pm (Sydney time) Tuesday 11 October 2011**.

Please note for Agenda Item 5 – Resolution 2, that under the *Corporations Act 2001*, if the proxy holder is a Congress Director (including a Co-Chair), any undirected proxies held cannot be voted in favour of the board remuneration pool resolution on the form.

If you wish to appoint a Congress Director (including a Co-Chair) as your proxy and vote in favour of this resolution, you will need to direct your proxy how to vote for this resolution.

### Corporate Representatives

If a Member is a body corporate or a body corporate has been appointed as a proxy, the body corporate may appoint an individual to act as its representative at the Meeting. The appointment must comply with the requirements of section 250D of the *Corporations Act 2001*. The representative should bring to the Meeting evidence of his or her appointment, including any authority under which it is signed, unless it has been previously given to Congress.

### Copies of Documents

All documents relating to the AGM are available on the Congress website [www.nationalcongress.com.au](http://www.nationalcongress.com.au) If you have any trouble accessing them and would like a copy emailed or mailed, please call the office on **freecall 1800 266 477**.