



Tweed Regional Gallery
Foundation Ltd

TWEED REGIONAL GALLERY FOUNDATION LIMITED

ABN: 29 003 230 073

I,..... being a member of the

Tweed Regional Gallery Foundation Limited HEREBY APPOINT

..... (name)

of

..... (address)

as my **proxy** to vote on my behalf at the **Annual General Meeting of the Foundation** to be held on the **23 November 2022** and at any adjournment.

Date:

Signature

In the presence of

Name.....

Signature.....

In the event of the member desiring to vote for or against any resolution he /she shall instruct his/her proxy accordingly. Unless otherwise instructed, the proxy may vote as he/she thinks fit.

The instrument appointing a proxy shall be delivered **CONFIDENTIAL** to the Secretary or to registered office of the **Foundation c/- Tweed Regional Gallery & Margaret Olley Art Centre, PO Box 816 Murwillumbah NSW 2484** prior to the commencement of the meeting or the adjourned meeting.