

Nomination of Proxy

For the Annual General Meeting of

Friends of Tweed Regional Gallery and Margaret Olley Art Centre Inc No: 1176823

Tweed Regional Art Gallery & Margaret Olley Art Centre 2 Mistral Road, Murwillumbah

Wednesday **25 October 2023 at 5 pm DST**

I,.....of.....

being a member of the *Friends of Tweed Regional Gallery and Margaret Olley Art Centre Inc No: 1176823*

HEREBY APPOINT

..... of

as my proxy to vote for me on my behalf at the **Annual General Meeting of the Friends** to be held on the **25th day of October 2023**

and at any adjournment. My/the company's proxy is hereby authorised to vote *in favour of/*against the resolutions detailed in the Notice of Meeting. [*Strike out whichever is not desired]

Signed this..... day of..... 20.....

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 and the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority shall be deposited at the registered office of the **Friends c/- Tweed River Art Gallery, 2 Mistral Road, Murwillumbah 2484** or such other place within the State as is specified for that purpose in the notice convening the meeting, not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty four hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid.