

## TWEED REGIONAL GALLERY FOUNDATION LIMITED ABN: 29 003 230 073

l, being a member of the
Tweed Regional Gallery Foundation Limited HEREBY APPOINT
(name)
of
OT
as my <b>proxy</b> to vote on my behalf at the <b>Annual General Meeting of the Foundation</b> to be held on the <b>13 December 2023</b> 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.