



Participate Australia Limited Annual General Meeting 2021 Appointment of Proxy

I, (name of member)
of, (address)

being a financial Member of Participate Australia Limited hereby appoint
..... (name of proxy)
of,.....(address)

as my proxy to vote for me on my behalf at the meeting of members of the Company to be held on the 20th day of October 2021 and at any adjournment of that meeting.

My proxy is valid for the following motions (indicate your vote by marking the respective box):

i) that the Financial Statements for the year ended 30 June 2021 be accepted;

<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> at the discretion of the proxy
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ii) that the appointment of Conroy Audit & Advisory as external auditors for the financial year ended 30 June 2022 be accepted;

<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> at the discretion of the proxy
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Special resolution

iii) to consider and, if thought fit, pass the following Special resolution:

To modify the terms of Article 2 (Object of the Company) of the Constitution of Participate Australia Limited by inserting the words "and older persons who are suffering from poverty or distress" immediately following the words "intellectual and other disabilities" and inserting the words "and older persons" immediately following the words "people living with disabilities."

<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> at the discretion of the proxy
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Signature of Member	
Name of member	
Dated	

All details must be filled in for this to be acceptable as an instrument of Proxy. All proxies must be received by Participate Australia at least 48 hours before the AGM, which is before 6.00pm on Monday 18th October 2021.

- Either post to: **PO Box 210, Croydon, NSW 2132** or
- Via email to: AGM2021@participateaustralia.com.au

Participate Australia