



**CENTRAL COAST CONSERVATORIUM OF MUSIC INC.
P.O. Box 1303 Gosford NSW 2250
APPOINTMENT OF PROXY FOR SPECIAL GENERAL
MEETING 1 JULY 2021**

I.....(Full name of nominating member) (BLOCK LETTERS)

of

.....(Address of member) Being a member of Central Coast Conservatorium of Music Inc, hereby appoint delegate:

.....
(Full name of proxy member) (BLOCK LETTERS)

of

.....
(Address of Proxy)

as my Proxy to Vote on my behalf at the Special General Meeting to be held 12:00 PM on Thursday 1 July 2021 and at any adjournment of the meeting.

SIGNATURE.....

(Signature of member appointing Proxy)

SIGNATURE.....

(Signature of Proxy)

DATE.....

**CENTRAL COAST CONSERVATORIUM OF MUSIC INC
P.O. Box 1303 Gosford NSW 2250**

APPOINTMENT OF PROXY FOR SPECIAL GENERAL MEETING 1 JULY 2021

The special resolutions to be voted upon at the Special General Meeting of Central Coast Conservatorium of Music Inc are detailed below. The proxy shall vote as follows. (Circle YES or NO).

1. To resolve by special resolution, under section 39 of the Associations Incorporation Act 2009 (NSW) (**Act**) and clause 36 of the constitution of the Association that:
 - a. the Association transfer from an incorporated association governed by the Act and regulated by NSW Fair Trading, to incorporation as a company limited by guarantee, governed by the *Corporations Act 2001* (Cth) and regulated by the Australian Securities and Investments Commission (ASIC) and, as a registered charity, to continue to be regulated by the Australian Charities and Not-for-profit Commission (ACNC) and accordingly, upon transition, members of the Association will be members of a company limited by guarantee;

YES NO
 - b. pursuant to section 10 of the Act, the Association accept the provisions of the constitution at Annexure A to this notice in substitution for the present constitution of the Association and adopt these provisions upon transfer and registration of the Association to a company limited by guarantee;

YES NO
 - c. pursuant to section 10 of the Act, the Association change its name from 'Central Coast Conservatorium of Music Inc' to 'Central Coast Conservatorium of Music Ltd' upon transfer and registration of the Association as a company limited by guarantee;

YES NO
- And,
 - d. upon transition to a company limited by guarantee and name change for the Association, it is resolved that any reference to 'Central Coast Conservatorium of Music Inc' is a reference to 'Central Coast Conservatorium of Music Ltd'.

YES NO

No member can hold more than two proxies.

Note that this signed and completed proxy form must be received by the Secretary, Central Coast Conservatorium of Music Inc., Cnr. Mann St & Georgiana Terrace, Gosford 2250, no later than 7 days before the meeting date, being by 12:00PM AEST on Thursday 24 June 2021.

These documents can either be delivered:

- in person to the Secretary Kate McCallum c/- Central Coast Conservatorium of Music Inc, Cnr. Mann St & Georgiana Terrace, Gosford 2250; or
- may be scanned and emailed to: secretary@cccmusic.nsw.edu.au.