



Central Coast
Conservatorium
Of Music

Central Coast Conservatorium of Music Ltd
ACN 675 954 720

45 Mann Street, Gosford NSW 2250
Ph: 4324 7477

www.centralcoastconservatorium.com.au

**APPOINTMENT OF PROXY
ANNUAL GENERAL MEETING OF
CENTRAL COAST CONSERVATORIUM OF MUSIC LTD**

I, <i>(full name)</i>	
Of <i>(full address)</i>	
Being a member of the CCCM hereby appoint either:	
<i>(full name)</i>	
Of <i>(full address)</i>	

OR

THE PRESIDING CHAIR OF THE CENTRAL COAST CONSERVATORIUM OF MUSIC LTD
(Cross out if another proxy is appointed)

as my Proxy to Vote on my behalf at the Central Coast Conservatorium of Music Ltd Annual General Meeting to be held on Monday 22nd April at 4:00pm and at any adjournment of the meeting.

Signature of member appointing proxy	
Signature of proxy <i>(if not the president chair)</i>	
Date	



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As per the Constitution (April 2024) of the Central Coast Conservatorium of Music Ltd

1. If a Member appoints a proxy, proxies or an attorney, the proxy, proxies or attorney may, subject to the Corporations Act, vote on a show of hands.
2. A proxy need not be a Member.
3. A proxy may demand or join in demanding a poll.
4. A proxy or attorney may vote on a poll.
5. A proxy may vote or abstain as he or she chooses except where the appointment of the proxy directs the way the proxy is to vote on a particular resolution. If an appointment directs the way the proxy is to vote on a particular resolution:
 - a) the proxy need not vote on a show of hands, but if the proxy does so, the proxy must vote that way;
 - b) if the proxy has two or more appointments that specify different ways to vote on the resolution - the proxy must not vote on a show of hands;
 - c) if the proxy is the chair - the proxy must vote on a poll, and must vote that way; and
 - d) if the proxy is not the chair - the proxy need not vote on a poll, but if the proxy does so, the proxy must vote that way.

The signed and completed proxy form must be received by the Central Coast Conservatorium of Music no later than 7 days before the meeting date, being by 4:00 PM AEST on Monday 18th April 2024.

These documents can either be delivered:

in person to the Central Coast Conservatorium of Music , 45 Mann St, Gosford 2250; or may be scanned and emailed to: admin@cccmusic.nsw.edu.au