

**FORM OF APPOINTMENT OF PROXY FOR MEETING OF EASTERN  
COMMUNITY BROADCASTERS INCORPORATED INCLUDING A  
MEETING CONVENED UNDER ASSOCIATION RULE 7(7)**

I, \_\_\_\_\_  
Full Name

Of \_\_\_\_\_  
Address

being a Member of Eastern Community Broadcasters (Membership Number \_\_\_\_\_)  
appoint

\_\_\_\_\_  
Name of Proxy Holder Membership Number

Of \_\_\_\_\_  
Address of proxy holder

being a member of that Incorporated Association, as my proxy to vote on my behalf at the annual general meeting of the Association to be held on 27<sup>th</sup> October 2019 and at any adjournment of that meeting.

I acknowledge that I have the following four options to give to the proxy holder;

**Select only one for the proxy to be valid**

- ☐ 1. I appoint the Chairman of the meeting to act on your specific instructions as your proxy,
- ☐ 2. I appoint the Chairman of the meeting to act as the Chairman sees fit when you do not give specific instructions, (the default position),
- ☐ 3. I appoint another person to act on your instruction as your proxy,
- ☐ 4. I appoint my proxy to act as they see fit when I do not give specific instructions.

**Select only one of the following options for this proxy to be valid**

☐

This proxy form is related to the following resolution(s):

☐

I authorise the proxy holder to apply these direction for all resolution to be voted upon.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_