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 31st October 2021 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:

☐

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

Signed: _____

Date: _____

To be lodged with the Secretary not later than 24 hours before meeting