

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

I, _____ Membership Number _____
Full Name

Of _____
Address

being a Member of Eastern Community Broadcasters Inc. hereby appoint

_____ Membership Number _____
Name of Proxy Holder

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 11th September 2022 and at any adjournment of that meeting I cannot attend.

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

Select only ONE of the following for this proxy to be valid

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

I authorise my proxy holder to apply these directions for all resolution to be voted upon at the Annual General Meeting on 11th September 2022.

Signed: _____

Date: _____

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