

**TASMANIAN FORESTS AND FOREST PRODUCTS NETWORK**

**ANNUAL GENERAL MEETING**

 **9TH August 2019**

 **TAILRACE CENTRE LAUNCESTON**

**PROXY FORM**

**In accordance with section 10.3 of the TFFPN Constitution, the following information must be provided to appoint a proxy to the AGM to be held on 9th August 2019**

**PROXY FORMS MUST BE RECEIVED BY THE SECRETARY 48 HOURS BEFORE THE AGM**

1. **Member name and address\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
2. **Name of proxy\* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
3. **Meeting at which Proxy used\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
4. **Specify the way in which the proxy is to vote\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
5. **Signature of appointer\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
6. **Signature of Proxy\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
* **Section 10.1(a) requires proxy to be member of TFFPN**

 **Please note:** This proxy will be used only to record motions, as there is not a vote for Directors, due to only two nominations being received.