



AGM Proxy Form

Form Number:	F 1.05	Authorised By:	BM
Form Version:	Version 6	Authorised Date:	16/10/2024
Responsible Person/Author	BM	Scheduled Review Date:	16/10/2027

Appointment of a Proxy

If you wish to appoint the Chairperson of the Meeting as your proxy, please indicate this on form below. If the individual you wish to appoint as your proxy is someone other than the Chairperson of the Meeting, please enter the full name of that individual. If you leave this section blank, or your named proxy does not attend the meeting, the Chairperson of the Meeting will be your proxy.

Votes on Items of Business

You may direct your proxy how to vote by checking a box opposite each item of business.

Lodgement of a Proxy

This Proxy Form must be lodged in person or electronically no later than **9am 26th October 2026**. Any Proxy Form received after that time may not be valid for the scheduled meeting. The email address for lodgement is info@ilct.com.au

I hereby nominate:

☐ the Chairperson of the Meeting, or

☐ Other Appointee Name _____

or failing the individual, or if no individual is named, the Chairperson of the Meeting, as my proxy to act generally at the Meeting on my behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Independent Living Centre Tas Inc to be held at Suite 7, 7 High Street East Launceston on Tuesday 27th October at 3:30pm.

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.



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ORDINARY BUSINESS

Resolution 1 To accept the Annual Report for FY 2026

☐ FOR

☐ AGAINST

☐ ABSTAIN

Resolution 2 To appoint Synectic as auditors for 2027 year

☐ FOR

☐ AGAINST

☐ ABSTAIN

Signed by: _____

Name _____

Dated _____