



Australian Muslim Welfare Centre Inc.

(অস্ট্রেলিয়ায় মুসলিম ওয়েলফেয়ার সেন্টার ইন্ক)

Registration No. INC 9888968, ABN: 96 688 727 721
PO BOX 101, Macquarie Fields, NSW 2564, AUSTRALIA

Ref:

Date:

PROXY FORM FOR AGM 2015

I, the undersigned, being a member of Australian Muslim Welfare Centre Inc. do hereby appoint

_____ of _____
[Full name of proxy] [Address of proxy]

as my proxy to vote/attendance for me on my behalf at the Annual General Meeting 2015 to be held on 09 August, 2015 at 11:00am and at any adjournment thereof. If the proxy is blank or if my proxy does not attend, then the Chairperson of the meeting is appointed as my proxy.

This form is to be used (tick the appropriate boxes):

- | | | |
|---|------------------------------|----------------------------------|
| • Approve the minutes of the last (2014) AGM | For <input type="checkbox"/> | Against <input type="checkbox"/> |
| • Accept the 2014-15 audited accounts/Treasurer's report | For <input type="checkbox"/> | Against <input type="checkbox"/> |
| • Accept last financial year's General Secretary's report | For <input type="checkbox"/> | Against <input type="checkbox"/> |
| • Accept constitutional amendments | For <input type="checkbox"/> | Against <input type="checkbox"/> |

Member/Nominee Signature: _____

Member Full Name: _____

Membership number: _____

Date: / /2015

Proxy forms must be lodged by 10.00 AM on 9 August, 2015. Late proxy forms will not be accepted.

Form should be handed to:

Nurul Amin
General Secretary Or,

Hossain Arju
Joint Secretary Or

Mailed to:
Postal address: PO Box 101, Macquarie Fields, NSW 2564

Or emailed to:
Email: mamn001@hotmail.com

Proxy Instructions:

If the name of the appointee is not filled in, the instrument of proxy will be deemed to be given in favour of the Chairperson of the meeting to which it relates. If you do not allocate preferences for voting, the Chairperson will exercise their discretion in casting your vote as proxy. If, however, you allocate preferences the Chairperson will cast your vote in accordance with those preferences. Please see the notes below in relation to allocating your preferences.

Allocating preferences for voting:

Tick the relevant boxes if you wish to direct the proxy how to vote. If no tick is made the proxy may vote on the resolution or abstain from voting as the proxy thinks fit.

Signing the form:

The proxy form must be signed by the person registered as a member personally, or by a duly appointed attorney or agent. If a proxy is executed by an attorney of a member, the attorney must declare that the attorney has no notice of revocation of the power of attorney and the relevant power of attorney, if it has not already been noted by AMWC, must accompany the form of proxy.

Lodging the form:

Proxy forms must be lodged by 10.00 AM on 09 August, 2015. Late proxy forms will not be accepted.