



# Proxy Nomination Form

FOR ANNUAL GENERAL MEETING OF MEMBERS ON 9<sup>th</sup> December 2017

JACARANDA HOUSING ACN 140 309 888

1. Only complete this form if you are, or will be, a financial member of Jacaranda Housing on or before 9<sup>th</sup> December 2017.
2. You are not able to attend the AGM but want your vote to count.

Member Name:

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Full Address:

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**STEP ONE**

**APPOINTING YOUR PROXY (please select one option only)**

I/We appoint (mark one)

the Chairperson of the meeting, or the person listed below

\_\_\_\_\_

**Write here the name of the person you are appointing** if the person is someone other than the Chairperson of the meeting, or failing such appointment or in the absence of that person, the Chairperson of the Annual General Meeting, as my/our proxy to act generally at the meeting on my/our behalf, and to vote in accordance with the directions on this form or, if no directions have been given, as he or she sees fit (with discretion as to any business not referred to below), at the **Annual General Meeting to be held on Saturday 9<sup>th</sup> December 2017 commencing at 1pm at Queen Alexandra Home, Level 2, 347 Old Cleveland Road, Coorparoo, QLD 4151** and at any adjournment of that meeting.

**PROXY VOTE FORM**

<b>STEP TWO</b>	<b>DIRECTING YOUR PROXY HOW TO VOTE FOR YOU</b>
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**TENANT STAKE HOLDER DIRECTORS** Please only mark the boxes adjacent to your **2** preferred nominees. Only **Class A Members** can vote.

Pam Britton

Ambassa Owona

Velvet Pesu

George Zukiwskyj

**INDEPENDENT DIRECTORS** Please only mark the boxes adjacent to your **4** preferred nominees. **All Members can vote.**

Dyls Bertelsen

Paula Holden

Jeremy Morse

Graeme Tudor

Benjamin Wash

**STAKEHOLDER DIRECTORS** **Only Class C Members can vote.**

David Gibson

Richard Senescall

Katherine Visini

**STEP THREE****PLEASE SIGN HERE**

**(this section must be signed in accordance with the instructions below to enable your directions to be implemented)**

Daytime Telephone: \_\_\_\_\_

Daytime Telephone: \_\_\_\_\_

Date:                               /     /

Date:                               /     /

**YOUR VOTE IS IMPORTANT**

If you are unable to attend the Annual General Meeting of the Company to be held on **9<sup>th</sup> December 2017** to assist you in exercising your right to vote, you are encouraged to appoint a person(s) who will attend the Annual General Meeting as your proxy.

**APPOINTMENT OF PROXY**

Insert the name of the person you wish to appoint as your proxy where indicated. You cannot appoint yourself. The Chairperson of the meeting will act as your proxy if you do not appoint someone. You may appoint a proxy and still attend the meeting. If you do, your proxy's authority is suspended while you are present at the meeting. You may revoke your proxy before the meeting. **The Chairperson or a person who is the Chairperson for a meeting can act as proxy for any number of Members.** Please note that if the person you appoint as your proxy does not attend the meeting or is absent when a vote is taken, your proxy vote ***will not be counted***. Therefore, if you appoint someone other than the Chair, you should make sure that they are going to attend the Annual General Meeting.

**CHAIRPERSON'S VOTING INTENTIONS**

Proxy appointments in favour of the Chairperson of the meeting will be voted in accordance with the Chairperson's indications.

**SIGNING THE PROXY APPOINTMENT FORM**

Individual	This Proxy form must be signed by you or your duly authorised Power of Attorney in the first box
Joint Members	If a joint membership, the form must be signed by the primary member.
Attorney	If you are signing as an attorney, then the Power of Attorney or a certified copy should either have been lodged previously with the Company or be enclosed with this form.

#### **DEADLINE FOR RECEIPT OF PROXIES**

Your completed Proxy form (and any Power of Attorney or a certified copy under which the proxy form is signed) must be received by the Company no later than **5pm, Thursday 7<sup>th</sup> December 2017**. Completed proxy forms must be returned in one of the following ways:

- **By post**                      PO BOX 64 Brisbane MKT, ROCKLEA QLD 4105
- **By hand**                      Level 5, 973 Fairfield Rd, YEERONGPILLY QLD 4105
- **By email**                      [generalmanager@jacarandahousing.com.au](mailto:generalmanager@jacarandahousing.com.au)

**Note: Internet-based voting is not possible.**

**FOR ENQUIRIES AND ASSISTANCE PLEASE TELEPHONE 07 3392 8848**