Jacaranda Housing ABN 30 815 638 618

Proxy form

Section 1: Name and address of member

Full name ______Address

Section 2: Appointment of proxy

I, being a member of the Company and entitled to attend and vote appoint

the Chairperson of the meeting (mark with an 'X')	OR		Write here the full name of the person you are appointing if this person is someone other than the Chairman of the meeting.
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or failing the person named, or if no person is named, the Chairperson of the meeting, as my proxy to attend, to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit), and to act generally on my behalf, at the special general meeting of the Company to be held at:

Location	22 Qualtrough Street, Woolloongabba QLD 4102		
Date	27 August 2022		
Time	10.30 am – 12 pm		

and at any adjournment of that meeting.

Section 3: Voting instructions

Voting directions to proxy – please mark \boxtimes to indicate your directions.

Special Resolution: That, the members of the Company adopt the constitution as made available to the members and set out in the Annexure effective immediately.

For	Against	Abstain*	Discretion

Note: The Board of the Company unanimously approved the constitution and recommends members vote 'FOR' the Special Resolution above.

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

Section 4: Signing by member

This section **must** be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual

Please provide the information below in case we need to contact you.

Contact name

Contact day time telephone

Date



Instructions for completion of proxy form

Section 1: Name and address of member

1 Insert your name and address.

Section 2: Appointment of proxy

2 If you wish to appoint the Chairman of the meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the meeting, write the full name of that person in the space provided. A proxy may be an individual. If you leave this section blank or your named proxy does not attend the Meeting, the Chairman of the meeting will be your proxy.

Section 3: Voting instructions

3 You may direct your proxy how to vote on an item of business by placing a mark in one of the boxes opposite that item of business. If you do not mark any of the boxes on a given item, your proxy may decide whether or how to vote on that item. If you mark more than one box on an item, your vote on that item will be invalid.

Section 4: Signing by member

4 You must sign this form in the spaces provided.

Section 5: Lodging of proxy

5 This proxy form must be received by the Company not later than close of business on the date set out below, by mail, hand delivery, or email.

Last time and date for lodgement*	4:30pm on Wednesday, 24 August 2022		
By mail*	PO Box 106 Spring Hill QLD 4004		
By delivery	Level 5 490 Upper Edward Street Spring Hill QLD 4000		
By email	info@jacarandahousing.com.au		

* Any proxy form received after that time will not be valid.