





# Instructions for completion of proxy form

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## 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.

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| <b>Last time and date for lodgement*</b> | 4:30pm on Wednesday, 24 August 2022  |
| <b>By mail*</b>                          | PO Box 106   Spring Hill QLD 4004  |
| <b>By delivery</b>                       | Level 5 490 Upper Edward Street<br>Spring Hill QLD 4000                        |
| <b>By email</b>                          | <a href="mailto:info@jacarandahousing.com.au">info@jacarandahousing.com.au</a> |

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