PROXY FORM for Annual General Meeting 2023 to be held Wednesday 22 November at 6.00pm

Castlemaine – Maryborough Rail Trail Inc

I .....

of .....

being a current financial member of CMRT hereby appoint:

Name .....

of .....

OR

if no person is named, I understand that the President of CMRT carries my Proxy.

Signed this: day of 2023

By: .....

Proxies and voting Instructions

Your proxy can vote or abstain from voting as they think fit. Choose your proxy carefully. Select them based on your trust that they will vote in line with your wishes.

Information on proxies:

Please note that:

- a Member entitled to attend and vote at the Annual General Meeting (i.e. a Financial Member) is entitled to appoint a Proxy to attend and vote on their behalf
- a Proxy also needs to be a current Financial Member
- the Proxy Form must be signed above by the Financial Member assigning their vote

Submitting your Proxy Form:

- to be valid the form appointing a Proxy must be lodged by email **before 5:00pm 20 November 2023** by emailing this Proxy Form to: secretary@cmrailtrail.org.au