**RE: 2021 ANNUAL GENERAL MEETING - SA CHAPTER**

**Date: Tuesday 4th May 2021**

**Time: 6pm – 7pm**

**Location: Ernst & Young (EY) – Level 13, 121 King William road**

|  |  |
| --- | --- |
| **PROXY APPOINTMENT FORM** | |
| First Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Surname \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| from (Company) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |
| **being a member of the French-Australian Chamber of Commerce & Industry, SA Chapter, hereby appoint:** | |
| First Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Surname \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| from (Company) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |
| **or failing him / her, I appoint:** | |
| First Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Surname \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| from (Company) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |
| **as my proxy, to vote on my behalf at the Annual General Meeting of the French-Australian Chamber of Commerce & Industry, SA Chapter, to be held on Tuesday 4th May 2021, and at any adjournment thereof.** | |
| Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |
|  | |

**NB. This form must be completed and returned to:**

**French-Australian Chamber of Commerce & Industry**  
Ground Floor, 5 Cooke Terrace Wayville, Adelaide SA 5034

T. +61 (0) 449 921 928 | [sa@facci.com.au](mailto:sa@facci.com.au)| www.facci.com.au