



Paper 7 – This form must be received before 10.00am Saturday 26 October 2024

PROXY FORM – Annual General Meeting, Saturday 26 October 2024

I, Given Name: _____ Surname: _____

of address:

being a member of the Professional Teachers' Council NSW hereby appoint:

Given Name: _____ Surname: _____

of Member Association Name:

or failing her/him, Given Name: _____ Surname: _____

of Member Association Name:

as my proxy to vote for me on my behalf at the annual general meeting of the Company to be held on the 26th day of October 2024 and at any adjournment thereof.

My proxy is hereby authorised to vote ***in favour of** / ***against** the following resolutions. **Please tick.*

Note 1: In the event of the member desiring to vote for or against any resolution she/he shall instruct the proxy accordingly. Unless otherwise instructed, the proxy may vote as she/he thinks fit.

Signed this _____ day of _____ 2024. Signature: _____

Member Association Name:

Association Position held:

The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarial certified copy of that power or authority shall be deposited at the registered office of the Company, or at such other place within the State as is specified for that purpose in the notice convening the meeting, not less than forty-eight hours before the time for holding the meeting or adjourned meeting at which person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty-four hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid.

NOTE: To be legal, fully completed and signed proxies must be received at the PTC NSW Office **no later than 10.00am Saturday 26 October 2024**. Voting rights cannot apply for proxies received after this time.

Proxies may be lodged in the following ways:

- Mail to PTC NSW AGM 2024, PO Box 699 Lidcombe NSW 1825
- Email to PTC NSW AGM 2024, manager@ptc.nsw.edu.au on the day of the AGM
- Deliver to PTC NSW Office, 67-73 St Hilliers Road Auburn NSW 2144 before 10.00am Saturday 26 October 2024