

PROXY FORM

VARIETY - THE CHILDREN’S CHARITY (NSW/ACT)

ABN 38 003 354 934

2021 ANNUAL GENERAL MEETING

To be held on

14th December 2021 at 5.00pm

Digitally on ZOOM

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ being a member of Variety - the Children's Charity (NSW/ACT), hereby appoint:

**Details of Nominated Proxy:**

Name of Proxy: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *(Please print)*

Address of Proxy: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**OR**

The Chairman of the Meeting *(Please tick)*

failing whom, or if no person is named above, the Chairman of the Meeting, as my proxy to vote for me on my behalf at the 2021 Annual General Meeting of the Company to be held at 5.00pm on 14th December 2021, and at any adjournment thereof.

**BUSINESS**

If you wish to direct how your vote is to be cast, insert a tick in the appropriate box appearing next to the Resolution below. If you wish to leave your vote to the discretion of your proxy, do not tick any of the boxes.

**ORDINARY BUSINESS**

**FOR AGAINST ABSTAIN**

**Adoption of Financial Statements and**

**Reports for the year ended**

**30 September 2021**

**DATE**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2020

**EXECUTION:**

**INDIVIDUALS:**

**Name of Variety Member:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | |  |  | |  |
| Signature of Member | |  | Signature of Attorney | |  |
|  | |  |  | |  |
| Full Name: |  |  | Full Name: |  |  |
|  |  |  |  |  |  |
| Full Address: |  |  | Full  Address: | |  |

**PLEASE NOTE**

1. If you wish to attend the meeting, please **DO NOT** complete this Proxy Form. A member may also appoint an individual as its representative under section 250D of the *Corporations Act 2001.*

2. If you are unable to attend the Meeting, or any adjourned meeting, you are to complete and return this Proxy Form to the Company in accordance with the instructions which follow.

INSTRUCTIONS FOR FILLING OUT THE PROXY FORM

Appointment of Proxy

* If you are unable to attend and vote at the General Meeting of Variety - the Children's Charity (NSW/ACT) at 5.00pm via the virtual Zoom facility on 14th December 2021, or at any adjournment thereof, and wish to appoint a person who is attending as your Proxy, please complete and return this Proxy Form.
* A Proxy may, but need not be, a member.

Signing Instructions

* The form must be signed by the member or by his/her authorised attorney.
* If signed under a Power of Attorney, the attorney hereby states that no notice of Revocation of the Power has been received. If the Power of Attorney or other authority (if any) has not been previously noted by the Secretary, it must be deposited or received by facsimile at the registered office of Variety - the Children's Charity (NSW/ACT) with the Proxy Form appointing the Proxy at least 24 hours before the scheduled time for the meeting or adjourned meeting. A certified copy of a Power of Attorney is acceptable.

**Lodgement Details**

* This form and any Power of Attorney accompanying it must be received by the Secretary of Variety - the Children's Charity (NSW/ACT) at its Registered Office at 47 Herbert Street, Artarmon, NSW, 2064 by **6.00pm on** **Tuesday 7th December 2021.**
* It can be sent by email to [ash.rathod@varietynsw.org.au](mailto:ash.rathod@varietynsw.org.au)