

PROXY FORM

I,

Given Names Surname

of

 Post Code Phone

being a Member of The Victorian Recreational Fishing Peak Body (“VRFish”) entitled to vote do HEREBY APPOINT:

Given Names Surname

as my proxy to vote for me at the Special Meeting of VRFish to be held online on **30 September 2021**

and any adjournment thereof.

**VOTING INSTRUCTIONS TO PROXY**

**FOR AGAINST**

**Special Resolution One** *- Amendments to the definitions.*

**Special Resolution Two** - *Amendments to Classes of Membership.*

**Special Resolution Three** - *Amendments to Effect of Membership.*

**Special Resolution Four -** Amendments to Board diversity, election and period of office.

**Special Resolution Five** - Amendments to Board’s power to engage expert.

SIGNED by the Member: Dated this day of 2021.

**PLEASE NOTE:**

* If you fail to nominate a specific proxy, then it shall be deemed that you have appointed the Chair of the meeting to act as your proxy at the meeting and any adjournment thereof.
* This form is to be returned to info@vrfish.com.au or the following postal address not later than 15th September 2021

Attn: Returning Officer PO Box 4574

Geelong Vic 3220