

APPOINTMENT OF PROXY

31st ANNUAL GENERAL MEETING - 28 NOVEMBER 2022

Time: 6:30pm to 7:30pm

Venue: Zoom video-conference

This form is to be completed if a delegate from your service is NOT attending the Early Learning Association Australia Inc Annual General Meeting.

You may nominate the delegate of <u>another</u> ELAA member service, or the Chair of the Board who <u>is</u> attending the Annual General Meeting as your proxy.

Please return this Appointment of Proxy form by no later than 5.00pm Friday, 25 November 2022 to elaaagm@elaa.org.au

I (insert name):
being a duly authorised committee member of (insert name of service):
hereby appoint (insert name of delegate of another ELAA member, or the "Chair of the Board (COB)"):
as my proxy to vote on my behalf at the general meeting of the Association (Annual General Meeting) to be held on 28 November 2022.
Signed:
Position held:
The day of 2022