

Palliative Care Tasmania Annual General Meeting

Tuesday 31st October 2023, 5.00pm

RACV Hobart Hotel, 154-156 Collins Street, Hobart

PROXY (VOTING) FORM

I, _____
[insert your full name]

of _____
[insert your address]

** Corporate members only*
representing corporate member

being a member of Palliative Care Tasmania Limited, appoint

_____ OR _____
[insert full name of proxy who does not have to be a member] *[insert name of proxy who is a director]*

as my proxy to vote on my behalf on any resolutions that form part of the 2023 Annual General Meeting of Palliative Care Tasmania Limited on 31st October 2023.

Signed * _____ Date _____ 2023
[member]

Signed * _____ Date _____ 2023
[corporate member]

This section is optional. You do not need to give any direction to your proxy as to how they should vote.

I direct my proxy to vote in accordance with the table below:

Resolution No.	Particulars	For	Against	Abstain
1	To adopt the Minutes of the Previous AGM held on the 4 th of October 2022.			
2	To accept the Financial Statements			
3	To accept the Annual Reports			
4	<p>Election of directors:</p> <p>(i) <i>“In accordance with rule 11.3(d) of the Company Constitution members present resolve that the appointment of Directors of the Board may be voted on together.”</i></p> <p>(ii) <i>“In accordance with rule 11.3(c) of the Company Constitution, members present resolve that the following members are elected as Directors:</i></p> <p><i>Sally Faulkner</i></p>			

Please Note:

THIS PROXY VOTING FORM MUST BE RECEIVED AT LEAST 48 HOURS PRIOR TO THE ANNUAL GENERAL MEETING.

If the member is a corporate member, this form must be signed by either 2 directors, a director and secretary of the member company, or an attorney appointed by the member company.

Please return completed, signed, and dated form:

by email to: admin@pct.org.au

OR

by post to: **Company Secretary
Palliative Care Tasmania Limited
Level 3, 86 Murray Street
Hobart TAS 7000**