

ANNUAL GENERAL MEETING

Proxy voting form

Please complete this form if you wish to nominate a Member Director or young leader, who is attending the AGM, to be your proxy and vote on your behalf. Remember to sign it and return via email to agm@canteen.org.au or, if you received this in the post, in the enclosed reply paid envelope.

I, _____ of _____
(your name) (Canteen state/territory office)

of _____
(full address, state/territory and postcode)

being a Member of Canteen, wish to appoint

_____ of _____
(name) (Canteen state/territory office)

of _____
(full address, state/territory and postcode)

Being a Member of Canteen, as my proxy to vote for me or (optional), if they do not attend the AGM or does not wish to vote for me, I appoint

_____ of _____
(second name) (Canteen state/territory office)

of _____
(full address, state/territory and postcode)

Being a Member of Canteen, as my proxy to vote for me at the AGM of the company on Sunday 18 August 2024 and at any continuation of the meeting.

Signed: _____
(your signature) Forms MUST be signed or they will not be valid.

on _____
(date)