



stanthorpe & granite belt  
chamber of commerce

## 2025 AGM Proxy Form

**Stanthorpe & Granite Belt Chamber of Commerce Inc.**  
**ABN 22 309 934 187**

I, \_\_\_\_\_ of \_\_\_\_\_  
being a member of the Stanthorpe & Granite Belt Chamber of Commerce Inc, appoint

\_\_\_\_\_ of \_\_\_\_\_

as my proxy to vote for me on my behalf at the (annual) general meeting of the Chamber, to be held on the **12<sup>th</sup> day of November 2025** and at any adjournment of the meeting.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_

\_\_\_\_\_ Signature

The instrument appointing a proxy must—

1. if the appointor is an individual—be signed by the appointor or the appointor’s attorney properly authorised in writing; or
2. if the appointor is a corporation—
  - a. be in accordance with the Corporations’ Act or
  - b. be signed by a properly authorised officer or attorney of the corporation; and
3. received by the Secretary no less than 24 hours prior to the date of the meeting or adjourned meetings at which the person named in the instrument proposes to vote.

A proxy may be a member of the Chamber or another person.

The instrument appointing a proxy is taken to confer authority to demand or join in demanding a secret ballot.

Each instrument appointing a proxy must be given to the secretary in the time stated in rule 40 (b)(iii).

Unless otherwise instructed by the appointor, the proxy may vote as the proxy considers appropriate.

**Please return this to [secretary@stanthorpecoc.au](mailto:secretary@stanthorpecoc.au) by 5pm 11<sup>th</sup> November 2025.**