

ANNUAL GENERAL MEETING

Postal voting form

Please complete this form if you wish to cast your vote on the decisions below. 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.

Decisions made at the AGM

- 1 Please indicate your vote in favour or against accepting the minutes from the previous meeting of Members (only tick a box if you attended the AGM in 2023). Yes No
- 2 Please indicate your vote in favour or against accepting the annual financial statements for the period ending 31 March 2024: Yes No
- 3 Nominations have been received and accepted for the re-election of one Member Director and two Associate Directors in accordance with the Constitution (see the AGM Guide for biographies and more information).

Please **tick one box** next to each candidate's name to show whether or not you want them to be elected as a Canteen Board Director:

- | | |
|--|--|
| Madeleine Way - Member Director (re-election) | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Stuart Tucker - Associate Director (re-election) | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Kieran Schneemann - Associate Director (re-election) | <input type="checkbox"/> Yes <input type="checkbox"/> No |

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

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

wish to submit my postal votes for the Canteen AGM 2024.

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

This form must be returned before 12:30pm AEST Friday 16 August 2024

To:
The Secretary, Care of Catherine Shread,
Canteen GPO Box 3821 Sydney NSW 2001
or by email: agm@canteen.org.au (please remember to sign it)

