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## Annual General Meeting PROXY VOTING FORM

I hereby appoint ..... as my proxy to vote on my behalf at the Annual General Meeting dated ..... or at any adjournment of such meeting.

I direct the nominated person to vote for Motion No. ....

in the affirmative                       in the negative                       as they see fit on the day

Member Name:	Proxy Name:
Membership Number:	Membership Number:
Signature:	Signature:
Date:	Date:

This notice of proxy voting must be received by the VERA Secretary (**secretary@vicera.com.au**) no later than 24 hrs prior to the advertised time of the meeting if delivered electronically or via post. The proxy vote can be handed personally to the chair of meeting prior to the commencement time of the Annual General Meeting.