
QUEENSLAND TRUCKING ASSOCIATION LTD

ANNUAL GENERAL MEETING - "PROXY FORM"

As provided in the Constitution a "member", attending the Annual General Meeting, includes a person attending as a Proxy or Attorney or as the Authorised Representative representing a Corporation, which is a member.

A member may vote by Proxy provided that the instrument appointing the Proxy has been deposited at the registered office of the QTA **not less than 24 hours** before the time for the holding of the meeting.

PLEASE NOTE:

Any member who is unable to be present at the Annual General Meeting of the Queensland Trucking Association Ltd may appoint a Proxy to represent them at the Meeting.

Please complete the below and return to the QTA Ltd office by email admin@qta.com.au or fax 07 3397 9324 **no later than 5:00pm Monday, 15th April 2019.**

I/We (Company Membership Name) _____

of (Address) _____

being a member of **Queensland Trucking Association Limited.** HEREBY

APPOINT Mr/Mrs (or Chairman) _____

of (Company Membership Name) _____

or in their absence, **the Chairman** of the Meeting as my/our proxy to vote on my/our behalf at the 43rd Annual General Meeting of the Association to be held on Tuesday, 16th April 2019 and at any adjournment thereof.

As witness by hand this _____ day of _____ 2019.

Signature of Member