

PROXY FORM

2025 Annual General Meeting



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1/96 Cleveland Street, Stones Corner Qld 4120
P: 07 3394 4388 | admin@qta.com.au

ABN 64 009 963 053

- 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 office by email admin@qta.com.au **no later than 9am, Wednesday, 2 April 2025.**

■ Proxy Details

I / We (Company) : _____
of Address : _____
Suburb : _____ Postcode : _____

being a financial member of Queensland Trucking Association Ltd HEREBY

APPOINT Mr/Mrs : _____
of Member Company: _____

or in their absence, the Chairperson of the meeting as my/our Proxy to vote on my/our behalf at the 49th Annual General Meeting of the Association to be held on Thursday, 3 April 2025 and at any adjournment thereof.

As witness by hand this _____ day of _____ 20 ____

Signature of member : _____