

# PROXY FORM

## 2023 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](mailto:admin@qta.com.au) no later than 11am, Monday 17 April 2023.

### ■ 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 47th Annual General Meeting of the Association to be held on Tuesday, 18 April 2023 and at any adjournment thereof.

As witness by hand this  day of  20

Signature of member :