



## Form of appointment of proxy for Annual General Meeting 2019

Date Thursday, December 3, 2020  
Time 5 pm (Melbourne time)  
Place Via Zoom  
Agenda Adoption of minutes of the AGM 2019  
Committee reports on the Association's activities in 2019-20  
Financial accounts for the year ending June 30 2020  
Election of officebearers

I, \_\_\_\_\_  
(your name)

of \_\_\_\_\_  
(your address)

being a Member of Keratoconus Australia Inc, hereby appoint

\_\_\_\_\_  
(person nominated)

of \_\_\_\_\_  
(nominee address)

as my proxy to vote for me on my behalf at the Annual General Meeting to be held on December 3, 2020 and at any adjournment of that meeting.

My proxy is authorised to vote:

- |                                                                                                                       | <b>(delete as appropriate)</b> |
|-----------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 1. To adopt the minutes of the AGM 2019 meeting                                                                       | in favour of/against           |
| 2. To adopt the report of the committee of management on the Association's activities in the year ending June 30 2020 | in favour of/against           |
| 3. To adopt the financial accounts for the year 2019-20                                                               | in favour of/against           |

\_\_\_\_\_  
Signed

\_\_\_\_\_  
Date

Please return by December 1 2020 to:  
Keratoconus Australia Inc.  
**Email** [admin@keratoconus.org.au](mailto:admin@keratoconus.org.au)