

Pro-forma Proxy Form

Meeting: PESA 2021 Annual General Meeting

Place	Owing to the ongoing COVID pandemic, this meeting will be held via Zoom - https://us06web.zoom.us/j/81642155981
Date	2 October 2021
Time	8am (AEST)

I/We*:

Name of Member/s	Address

am/are* a member/members* of Positive Education Schools Association Limited. I/We* appoint the following person/persons* as my/our* proxy/proxies* to vote on my/our* behalf at the specified meeting and any adjournment.

Name or office of proxy	Address

I/We* appoint the following alternate person/persons* to vote on my/our* behalf at that meeting and any adjournment if a person/s* I/we* have appointed is/are* unable to act.

Name of proxy	Name of alternate	Address of alternate

Instructions to Proxy (concerning voting in favour of, or against, particular resolutions)

Member(s) Appointing Proxy:

Signed:

Name:

Signed:

Name:

Date:

Proxy form must be received by Marita Hayes-Brown, Company Secretary, by 8am AEST on 1 October 2021 via email at mhayesbrown@pesa.edu.au or by post to PESA, PO Box 855, Morningson, Vic 3931 Australia. In accordance with article 6.16 of the PESA Constitution, forms received after this time will be invalid.