



SHORE
Foundation

**The Shore Foundation Limited
Forty Fourth Annual General Meeting
Thursday 18 June 2020**

PROXY FORM

I of

being a member of The Shore Foundation Limited ('the Foundation'), hereby appoint the person named below, or if no person is so named then the Chairman of the Meeting.

Name of proxy

.....

as proxy to vote on my behalf at the Annual General Meeting of the Foundation to be held on Thursday 18 June 2020 and at any adjournment thereof.

This Proxy may be used as follows:

Resolutions:

For / Against
(please select one)

<p>1. Election of Directors</p> <ul style="list-style-type: none"> Ms Danielle Avery Mr Drew Hall Dr John Mulcahy Directors (if any) duly nominated in accordance with the Constitution 	<p>For / Against</p> <p>For / Against</p> <p>For / Against</p> <p>For / Against</p>
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Signed this..... day of2020

Signature of Member

Name of Member (Please print)

Form of proxy

- Every instrument of proxy shall be signed by the member and be in the above mentioned form or in a form that is similar to the above mentioned form as the circumstances permit or in such other form as The Shore Foundation Limited Board may from time to time prescribe or accept.
- Any instrument of proxy deposited in accordance with the Constitution in which the name of the proxy is not filled in shall be deemed to be given in favour of the Chairman of the meeting or meetings to which it relates.
- The instrument of proxy may be worded so that a proxy may be directed to vote either for or against each of the resolutions to be proposed. Where an instrument of proxy so provides, the proxy is not entitled to vote on the resolution except as directed in the instrument.
- Where an instrument of proxy does not direct the proxy to vote either for or against each or any of the resolutions to be proposed, the proxy, including the Chairman of the meeting (where the Chairman is deemed to be given the proxy in accordance with sub-paragraph (b) thereof) may vote in any way the proxy deems fit.

NOTE:

Proxies should be forwarded to reach The Shore Foundation before 3.00pm **Monday 15 June 2020** addressed to:

**HONORARY SECRETARY
THE SHORE FOUNDATION LIMITED
PO BOX 1221
NORTH SYDNEY NSW 2059**

