



(incorporated under the Associations Incorporation Act 1984)  
Sydney, NSW 2000, Australia  
ABN 45 186 844 509

### FORM OF APPOINTMENT OF PROXY

<b>Meeting details</b>	
Type:	<b>Annual General Meeting</b>
Date:	<b>Friday, 1 December 2023</b>
Time:	<b>5:00 pm Sydney time (AEDT)</b>

#### Appointment

I/We, \_\_\_\_\_ (insert full name of Member / Appointor)

of: \_\_\_\_\_ (insert address of Member / Appointor)

being a member of Finland Australia Chamber of Commerce, Inc., hereby appoint (tick one):

- \_\_\_\_\_ (insert full name of Proxy / Appointee, who must be a member of the Chamber)
- the Chairman of the Meeting

as my/our proxy to vote on my/our behalf at the meeting described above and at any adjournment of that meeting.

#### Signature of Member / Appointor

Individual Member

Sole Director and Company Secretary

Company Director

Company Director / Company Secretary

Date

Contact Name

Daytime Telephone Number

#### Lodgment of Proxy

Proxies may be lodged by email (scanned signed copy) to [chamber@finland.com.au](mailto:chamber@finland.com.au);

To be effective this Proxy Form must be received by the FACC no later than 24 hours before the scheduled meeting time.

Please contact the FACC Secretary at [chamber@finland.com.au](mailto:chamber@finland.com.au) if you have any questions regarding the completion of this Proxy Form.