



Appointment of a Proxy

I, _____ of _____

being a current financial member of Tourism Palm Cove Incorporated hereby appoint:

_____ as my proxy to vote for me at the Annual General Meeting of Tourism Palm Cove Inc. to be held on the 19th December 2019 and at any adjournment of the meeting.

Signed this _____ day of _____ 2019

(Member's Signature)

To be eligible to vote at the AGM, members must be financial at the time nominations are due which is at 5pm on 19th December 2019. This includes new members, so any new members will need to have been signed up, have been approved by the committee, and have paid their membership fees by that date.

Proxies may be delivered to the Secretary at any time by any person ***before the start of the meeting***. If proxies are being posted or emailed they should be sent so as to arrive no later than 5 pm on 13th December 2019.

Should you choose to lodge your proxy forms directly with the Secretary by mail or email you may do so using the following addresses:

Secretary

Tourism Palm Cove

P O Box 2

Palm Cove QLD 4879

Email: secretary@tourismpalmcove.com