

Proxy Form

Proxy Forms must be received at the registered office of KU Children's Services no later than 4:00pm (EST) on Sunday 23 May 2021.



Once you have completed all four (4) sections of this Proxy Form, return both pages by one of the following means:

Registered Office: 129 York Street, Sydney NSW 2000
Post: PO Box Q132, QVB Post Office NSW 1230
Email: CompanySecretary@ku.com.au

STEP 1: YOUR DETAILS

Full Name: _____ KU Centre: _____
(Please print) (If applicable)

Membership Type: ☐ Parent Member ☐ General Interest Member ☐ Life Member

STEP 2: APPOINT YOUR PROXY

This person must actually attend the AGM to vote on your behalf.

Please note: KU Centre Directors do not attend the AGM and therefore cannot act as a Proxy.

You can appoint a proxy by name, or by reference to the office they hold, e.g. "Chair of the Meeting" or "Chair of the Board". The person acting as a Proxy does not have to be a KU Member.

I hereby appoint: _____
(Full name or Office of the person you are appointing as your proxy)

as my proxy to vote on my behalf at the Annual General Meeting of the Company to be held at the Hilton Hotel, Level 1 – Rooms 5 & 6, 488 George Street, Sydney NSW 2000 on Tuesday 25 May at 2021 at 4:00pm (EST) and at any adjournment thereof.

STEP 3: YOUR VOTING INSTRUCTIONS

Tick one of the options below:

- ☐ **Option A: My Proxy is entitled to vote in whatever way he/she thinks fit.**
- ☐ **Option B: My Proxy is entitled to vote in accordance with the instructions set out below, however my proxy is free to vote in whatever way he/she thinks fit in relation to general business conducted at the Annual General Meeting of the Company, and/or if I have not provided instructions for a resolution.**

	Yes	No	Abstain
1. Appointment of Life Member - Ms Laura Hartley			
Ordinary resolution to appoint Ms Laura Hartley as Life Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Appointment of Life Member – Dr Jennifer Skattebol			
Ordinary resolution to appoint Dr Jennifer Skattebol as Life Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Appointment of Life Member – Dr Robyn Dolby			
Ordinary resolution to appoint Dr Robyn Dolby as Life Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Continues...

Proxy Form

Continued...



YOUR VOTING INSTRUCTIONS *continued*

Election of Directors

To vote for two Elected Director positions on the Board of Directors (please tick two boxes only from the following nominations):

- ☐ Elizabeth Hristoforidis
- ☐ Tamara Robinson
- ☐ Sarah Tormey

STEP 4: AUTHORITY

Signature: _____ Date: _____