

# PROXY FORM

Proxy Forms must be received at the registered office of KU Children's Services no later than 4:00pm (EST) on Sunday 28 May 2023



Once you have completed all four (4) sections of this Proxy Form, please return all the 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:	<a href="mailto:CompanySecretary@ku.com.au">CompanySecretary@ku.com.au</a>

## STEP 1: YOUR DETAILS

Full name: \_\_\_\_\_ KU service: \_\_\_\_\_  
(Please print) (If applicable)

Membership Type:  Parent Member  General Interest Member  Life Member

## STEP 2: APPOINT YOUR PROXY

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

Please note: KU Service Directors are unlikely to 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 Grace Hotel, Level 2 – Kirralaa Room, 77 York Street, Sydney NSW 2000 on Tuesday, 30 May 2023 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: 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.

Business of Meeting	How my proxy is to vote (Tick only one box below)		
Resolution 1: Appointment of Peter Roberts as a Life Member – Ordinary Resolution	Yes	No	Abstain
That Peter Roberts be appointed as a Life Member of the Company with effect from the conclusion of the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Continued...

Business of Meeting	How my proxy is to vote <i>(Tick only one box below)</i>		
<b>Resolution 2: Appointment of Tamara Robinson as a Life Member – Ordinary Resolution</b>	Yes	No	Abstain
That Tamara Robinson be appointed as a Life Member of the Company with effect from the conclusion of the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 3: Appointment of Janet Verden as a Life Member – Ordinary Resolution</b>	Yes	No	Abstain
That Janet Verden be appointed as a Life Member of the Company with effect from the conclusion of the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 4: Change of Auditor – Ordinary Resolution</b>	Yes	No	Abstain
Approving appointment of new auditor Crowe Audit Australia and authorising Directors of the Company to agree to remuneration of auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 5: Constitutional change – Special Resolution</b>	Yes	No	Abstain
Inserting new Preamble immediately before heading titled ‘A. The Company’s Names and Aims’.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 6: Constitutional change – Special Resolution</b>	Yes	No	Abstain
Amending wording regarding Company’s aims.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 7: Constitutional change – Special Resolution</b>	Yes	No	Abstain
Miscellaneous amendments to defined terms.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 8: Constitutional change – Special Resolution</b>	Yes	No	Abstain
Amending the defined term ‘Centre’ to ‘Service’ throughout entire constitution.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 9: Constitutional change – Special Resolution</b>	Yes	No	Abstain
Amending the defined term ‘Insane’ to ‘Unsound mind’ throughout entire constitution.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 10: Constitutional change – Special Resolution</b>	Yes	No	Abstain
Amending the defined term meaning of member from ‘he/his or she/her’ to ‘they or their’ throughout entire constitution.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 11: Constitutional change – Special Resolution</b>	Yes	No	Abstain
Amending the defined term meaning of ‘Secretary’.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Continued...

Business of Meeting	How my proxy is to vote <i>(Tick only one box below)</i>		
<b>Resolution 12: Constitutional change – Special Resolution</b>	Yes	No	Abstain
Inserting new defined terms ‘Virtual Meetings’ and ‘Virtual Meeting Technology’ and applying changes throughout entire constitution to permit virtual meetings by the Board and Members of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 13: Constitutional change – Special Resolution</b>	Yes	No	Abstain
Miscellaneous amendments to ‘D. Membership’ and ‘E. Amounts Members Have to Pay’.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 14: Constitutional change – Special Resolution</b>	Yes	No	Abstain
Miscellaneous amendments to ‘F. Meeting of Members – Known as “General Meetings”’.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 15: Constitutional change – Special Resolution</b>	Yes	No	Abstain
Miscellaneous amendments to ‘G. The Board of Directors’.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 16: Constitutional change – Special Resolution</b>	Yes	No	Abstain
Miscellaneous amendments to ‘H. The Board’s Powers, Duties and Procedures, etc.’.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 17: Constitutional change – Special Resolution</b>	Yes	No	Abstain
Miscellaneous amendments to ‘I. The Secretary.’ ‘J. The Board and Employees’ and ‘K. Indemnities and Insurance’.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 18: Constitutional change – Special Resolution</b>	Yes	No	Abstain
Amend and update clause referencing, numbering, table of contents, footer and insert summary of amendments to constitution to date.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<p><b>STEP 4: AUTHORITY</b></p> <p>Signature: _____ Date: _____</p>
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