

Annual General Meeting
Proxy Form
Thursday, 21 November 2019 at 2.30pm (AEDT)

Please complete, sign and send this form, so that it is received by the Company before the Meeting, to:
Company Secretary, PO Box 12214, A'Beckett Street, Melbourne VIC 8006 **Or** by email to secretariat@unglobalcompact.org.au

I,
(Name)

an authorised representative of
(Organisation Name)

of
(Organisation's Address)

being a member of Global Compact Network Australia Limited, appoint:

Chairperson of the Meeting **OR**
(mark box with 'X') *(If you are not appointing the Chairperson of the Meeting as your proxy, write here the full name of the person you are appointing as your proxy)*

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairperson of the Meeting, as my proxy to act generally at the Meeting on my behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Global Compact Network Australia Limited on 15 November 2018 and at any adjournment of or postponement of that Meeting.

RESOLUTIONS	FOR	AGAINST	ABSTAIN*
Resolution 1 – Receipt of 2018 Annual Report, Directors' Report and Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 – Amendment of the Company's Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 – Election of Michael Vavakis as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4 – Election of Kylie Porter as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* If you mark the Abstain box for a particular item, your votes will not be counted in computing the required majority on a poll. If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or a poll.

If no direction is given, I authorise my proxy to vote or abstain as my proxy sees fit in respect of each resolution (including any procedural resolution) to be considered by the meeting and any adjournment of the meeting.

IMPORTANT: If you have appointed the Chairperson of the Meeting as proxy, you acknowledge that the Chairperson may exercise your proxy even if he or she has an interest in the outcome of that item and that votes cast by him or her, other than as proxy holder, would be disregarded because of that interest. The Chairperson intends to vote undirected proxies in favour of each item.

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Signed

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Date