



Global Compact Network Australia Limited

(ABN 95 147 380 998)

Annual General Meeting Thursday, 26 November 2020 at 2.00pm (AEDT)

Proxy Form

Please complete, sign and send this form, so that it is received by the Company before the Meeting, by email to: Secretariat@unglobalcompact.org.au. If you are unable to return the form by email please call us on: 0491 234 061.

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 (mark box with 'X') **OR**
(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 **26 November 2020** and at any adjournment of or postponement of that Meeting.

RESOLUTIONS	FOR	AGAINST	ABSTAIN*
Resolution 1 – Receipt of 2019/2020 Financial Year Annual Report, Directors' Report and Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 7 – Re-election of Sasha Courville as Director (member position; National Australia Bank)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 – Election of Laura McManus as Director (member position; Woolworths)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5 – Election of Karen McWilliams as Director (member position; Chartered Accountants Australia and New Zealand)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 8 – Re-election of Vanessa Zimmerman as Director (member position; Pillar Two)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6 – Election of Pru Bennett (independent)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 – Re-election of David Cooke as Director and Chair (independent)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4 – Election of Howard Wigham as Director (independent)	<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