

Appointment of Proxy

I,

[full name of member appointing a proxy]

of

.....

[address]

Being a member of the Charcot--Marie--Tooth Association of Australia (CMTAA) Incorporated

hereby appoint

[full name of proxy]

being a member of that Association as my proxy to vote for me on my behalf at the special general meeting of the Association special general meeting to be held on the **19th day of August 2023**, and at any adjournment of that meeting.

In relation to the special resolution:

“That the current constitution of the Charcot-Marie-Tooth Association of Australia be replaced by the constitution circulated to members by posting it on the Association’s website www.cmt.org.au, or by post to those requesting this form of delivery, on 26th July 2023”.

Resolution proposed by: Robert Twin (President/Treasurer)

Resolution seconded by: Dr. Helen Burnie (Vice President)

my proxy is authorised to vote [circle only one of the options below]

(1) in favour of the resolution; (2) against the resolution; (3) as they determine.

.....
[Print your name]

.....
[Your signature]

[Date]

NOTE: A proxy may not be given to a person other than a member of CMTAA Inc. and must be delivered to the Secretary by email secretary@cmt.org.au or post to PO Box 493 Engadine NSW 2233, prior to the start time of the meeting.