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| **Step 1 – Appoint a Proxy** |

I, being a Member of Ostomy NSW Limited and eligible to vote at the AGM in accordance with the Constitution, hereby appoint:

 the Chair of OR

 the meeting

or failing the individual named, or if no individual is named, the Chair 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, as the proxy sees fit) at the Annual General Meeting of Ostomy NSW Limited to be held at Ostomy NSW, Unit 3, 228 Taren Point Road, Caringbah on Saturday 23rd November commencing at 11:00 am and at any adjournment of that meeting.

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| **Step 2 – Voting Directions** |  |

**Ordinary Resolutions For Against Abstain**

1. Receive and adopt the Annual Financial Statements and

Reports for the year ended 30th June 2024.

1. Re-election of Directors:

Mr. Gregory Doyle as a Director

Mr. Perry Johnston as a Director

Mr. David Turner as a Director

Mr. Manhattan Prayag as a Director

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| **Step 3 – Sign and Lodge** |
| Member No. | Name | Signature | Date |
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***For your proxy to be effective, it must be received at the ONL offices no later than Friday 8th November 2024 at 3:00pm as per the time and date nominated in the Explanatory Memorandum attached to the Notice of Annual General Meeting. You can use one of the following methods to lodge your proxy:***

* Post to PO Box 3068, Kirrawee, NSW 2232
* Fax to 02 9542 1400
* e-mail to manager@ostomynsw.org.au