

**FORM OF PROXY**  
**ESTONIAN CULTURAL FOUNDATION IN AUSTRALIA LIMITED ACN 091 457 911**

**ANNUAL GENERAL MEETING 2020**

**PROXIES:**

A member entitled to attend and vote is entitled to a proxy. A proxy need not be a member of the Company. To be effective, proxy forms must be received by the Company at the following locations;

- 1 At its Registered Office c/- Fitzpatrick Group Suite 7, 1 Somerset Avenue, Narellan NSW 2567,
- 2 By post at PO Box 427 Narellan, NSW or
- 3 By email at [board@estoniancfa.org.au](mailto:board@estoniancfa.org.au)

By no later than 5.00pm on Friday 29<sup>th</sup> January, 2021.

I \_\_\_\_\_ of \_\_\_\_\_  
Name Address

Being a member of the above named Company and entitled to vote hereby appoint EITHER:

The Chairman of the meeting

Or

\_\_\_\_\_ of \_\_\_\_\_  
Name Address

as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held on the Sunday 14<sup>th</sup> February 2021 and to any adjournment thereof.

<b>Item 1</b> To confirm the minutes of the Annual General Meeting 2019	Not Applicable		
<b>Item 2</b> To adopt the Financial Report of the Company and the reports of the Directors and the Auditors in respect of the financial year ended 30 <sup>th</sup> June 2020	For	Against	Abstain
<b>Item 3</b> Appointment of Fitzpatrick and Assoc. as auditors	For	Against	Abstain
<b>Item 4</b> That the membership fee for all persons and entities be fixed at \$5.00/annum commencing July 1, 2020.	For	Against	Abstain

Signed \_\_\_\_\_

This \_\_\_\_\_ (day) of \_\_\_\_\_ (month) 2021

This form is to be used by **circling** either "For" or "Against" or "Abstain". Unless otherwise instructed, the proxy may vote as he/she thinks fit.