



## Appointment of proxy

---

**Members are advised that an Annual General Meeting of the  
Geelong Chamber of Commerce will be held**

**Date:** Tuesday 23<sup>rd</sup> November 2021  
**Time:** 5:30pm  
**Place:** Novotel, Eastern Beach Rd, Geelong

---

Article 15 of the Geelong Chamber of Commerce Articles of Association allows the appointment of a proxy for voting at general meetings of the Chamber.

I, the undersigned, being a fully paid-up member of the Geelong Chamber of Commerce hereby appoint

Karl Morris of

GOOP Digital

*[full name of proxy]*

*[company name of proxy]*

as my proxy to vote on my behalf at the Annual General Meeting of the Geelong Chamber of Commerce to be held on Tuesday 23<sup>rd</sup> November 2021 at 5:30pm and at any adjournment thereof. Proxy must be a Geelong Chamber of Commerce member and this form must be sent to [reception@geelongchamber.com.au](mailto:reception@geelongchamber.com.au) by 12 noon Monday 22<sup>nd</sup> November.

Appointing Member signature: \_\_\_\_\_

(The Appointing Chamber member must sign)

Appointing Member name: \_\_\_\_\_

Company: \_\_\_\_\_

Date: \_\_\_\_\_

### Geelong Chamber of Commerce

---

**T :** (03) 5222 2234  
**F :** (03) 5222 2235  
**E :** [reception@geelongchamber.com.au](mailto:reception@geelongchamber.com.au)  
**W :** [geelongchamber.com.au](http://geelongchamber.com.au)

Suite 13, Level 2, 10 Moorabool St  
Geelong VIC 3220

Platinum Partner  **PIXELD**