



APPOINTMENT OF PROXY

EMMY MONASH AGED CARE INC. AND THE MUTUAL HELP LIMITED

I, _____ (*Full Name of applicant*),
of _____ (*Address*)

am a member of Emmy Monash Aged Care Inc. and The Mutual Help Limited hereby appoint
_____ (*Full name of applicant*)

of _____ (*Address*)

being a member of each of the above organisations, as my proxy to vote for me on my behalf at the
general meetings of each of the above organisations (Annual General Meeting or Special General Meeting
as the case may be) to be held on the _____ day of _____ 20 ____
and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against (delete the appropriate) the resolution (insert details)

Signature: _____

The _____ day of _____ 20 ____

The completed form must be sent to the Secretary via email: info@emmymonash.asn.au