



Creative Broadcasters Ltd
ABN: 62 009 950 958

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Fortitude Valley
Brisbane Australia 4006

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Email: agm@4zzz.org.au
www.4zzz.org.au

Proxy Voting Procedure – Appointment of Directors

If you cannot attend the Annual General Meeting you may appoint another person (who needs to be a 4ZZZ subscriber) to vote on your behalf. Members who choose to vote are required to vote for all vacant positions. The Proxy form must be submitted to the office of 4ZZZ or emailed to agm@4zzz.org.au by **7pm on Monday, 18th November, 2019**.

PROXY FORM

Must be submitted by 7pm on Monday, 18th November, 2019

I (name), _____ (Subscriber number) _____

Address, _____

being an eligible voting member of Creative Broadcasters Limited, hereby appoint

(Proxy's name), _____ (Subscriber number) _____

or failing him/her (name), _____

(Subscriber number) _____

as my proxy to vote on my behalf in the appointment at the Annual General Meeting of the Company,
to be held on Wednesday 20th November, 2019, and at any adjournment thereof.

Signed _____, this _____ day of _____ 2019.