



Creative Broadcasters Ltd  
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**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](mailto:agm@4zzz.org.au) by **7pm on Sunday, 10 November, 2024.**

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**PROXY FORM**

**Must be submitted by 7pm on Sunday, 10 November, 2024**

I (name), \_\_\_\_\_ (Subscriber number) \_\_\_\_\_

Address, \_\_\_\_\_

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

(Proxy's name), \_\_\_\_\_ (Subscriber number) \_\_\_\_\_

or failing them (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 Tuesday, 12 November, 2024, and at any adjournment thereof.

Signed \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_ 2024.