

PROXY VOTING INFORMATION



338 Turbot Street
Spring Hill, Q 4000
Ph: (07) 3252 8566
qdn@qdn.org.au

Entitlement to vote

For the purposes of determining a person's entitlement to vote at the meeting, a person will be recognised as a member if that person is an Ordinary Member at 9:30AM on Wednesday, the 31st of October 2018.

Proxies

Subject to Rules 5.7, 8.9, 8.10 and 9 of the Constitution, Ordinary Members entitled to attend and vote at the Annual General Meeting (AGM) are entitled to appoint a proxy or attorney to attend and vote for that Ordinary Member at general meetings.

A Proxy need not be a member. If a member appoints a proxy, proxies or an attorney, the proxy, proxies or attorney have the same rights as the member. This includes to speak, demand a poll, join in demanding a poll or act generally at the meeting as the member would have if the member was present.

The appointment of a proxy is not revoked by the appointer attending and taking part in the meeting. However if the appointer votes on a resolution, the appointer's proxy is not entitled to vote.

A proxy may vote or abstain as he or she chooses EXCEPT where the appointment of the proxy DIRECTS the way the proxy is to vote on a particular resolution. If a proxy votes at all, the proxy will be deemed to have voted all directed proxies in the manner directed.

The Chair of the meeting may require the proxy to establish that he or she has been validly appointed, and may exclude the person from attending or voting if the evidence of valid appointment is not to the satisfaction of the Chair.

Forms to appoint proxies must be lodged with the Company Secretary no later than 11:00 AM, Thursday 1 November 2018 (no later than 48 hours before the meeting).

You may submit your completed Proxy Form in one of the following ways:

By Post: 338 Turbot Street, Spring Hill Queensland 4000

By Email: Scan and email your proxy to the Company Secretary at colleen@qdn.org.au

PLEASE REMEMBER! The QDN Registered Office MUST RECEIVE Proxy forms at least 48 hours before the meeting. If you are unsure that the post will deliver your proxy in time, please opt to send your proxy form by email.

Proxy Form



Mail or Scan and Submit by EMAIL to colleen@qdn.org.au NO LATER THAN 11:00 AM 1 Nov 2018 ATTN: Company Secretary / Registered Office

I

(please print full name)

Of

(please print address)

Phone/Mobile.....

Being an Ordinary Member of Queenslanders with Disability Network (QDN) appoint:

.....
(FULL NAME and CONTACT DETAILS of proxy)

Of (Address).....

Phone/Mobile.....

as my Proxy to vote on my behalf in accordance with the following instructions at the AGM of Queenslanders with Disability Network Ltd to be held on Saturday, 3 November 2018.

Directing your Proxy (To instruct your Proxy how to vote, insert nominee's name / X in the appropriate box against each resolution below. If you do not instruct your Proxy how to vote, your Proxy may vote as he/she thinks fit or abstain from voting).

I instruct my Proxy to vote as follows:

Removal and Appointment of Auditor to QDN			
Ordinary Resolution – That <i>Sally Byrne</i> and <i>McFillin & Partners</i> be removed as Auditors to the Company, having served a notice of intention as per section 329(1A) of the <i>Corporations Act 2001</i> – effective from close of general meeting.	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
Special Resolution – That <i>Haywards Chartered Accountants</i> be appointed as Auditor to Queenslanders with Disability Network Ltd as notice of nomination has been provided to Members under section 327D of the <i>Corporations Act 2001</i> – effective from close of general meeting.	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>

Election of Directors to 4 position vacancies on QDN Board

Resolution 3: That Mr Peter Gurr be Elected Director of Company to fill board position vacancy 1.	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
Resolution 4: That Mr Gary Matthews be Elected Director of Company to fill board position vacancy 2.	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
Resolution 5: That Mr Des Ryan be Elected Director of Company to fill board position vacancy 3.	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
Resolution 6: That Ms Hayley Wesbro be Elected Director of Company to fill board position vacancy 4.	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>

To be VALID, This PROXY FORM must be signed by YOU as appointing Member and SUBMITTED to the Company Secretary NO LATER THAN 11:00 AM, 1st November 2018.

Signed..... Dated: / / 2018

My email is:

My phone / mobile is:.....