|  |  |
| --- | --- |
| QDN logo: dark blue letters Q D N with the words Queenslanders with Disability Network underneath in grey | 338 Turbot St, Spring Hill, QLD 4006 Ph: (07) 3252 8566 Email: qdn@qdn.org.au |

# VOTING RULES

## 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 they are an Ordinary Member on or before 12.00 PM Wednesday, the 21st of September 2022

## PROXIES

All voting at the 2022 AGM must be cast in advance. This means that there is no requirement to nominate a proxy.

Votes must be cast in advance using this two-page ballot form. You must complete and return both pages of this ballot form for your vote to be counted.

This Voting Form **must be lodged with the Company Secretary no later than 10:00 AM, Thursday, 27 October 2022** (no later than 48 hours before the meeting)

**PLEASE READ the ‘HOW TO VOTE 2022 AGM Board Election INSTRUCTIONS’ (included in this Notice of Meeting package) carefully before using this ballot form.**

# BALLOT PAPER VOTING FORM PAGE 1 VERIFICATION

Queenslanders with Disability Network Limited ACN 161 701 944

Votes must be cast in advance using this form.

ALL The information you require to vote has been included in this AGM NOTICE OF MEETING package. Please read your HOW TO VOTE – 2022 AGM SPECIAL INSTRUCTION carefully before proceeding.

|  |  |
| --- | --- |
| I state that I (print your name) |  |

am an ORDINARY MEMBER OF QDN and entitled to vote.

My vote was completed on (print the date)       /       / 2022

|  |  |
| --- | --- |
| Your Signature / eSignature |  |

THIS PAGE MUST BE COMPLETED FOR YOUR VOTE TO BE COUNTED.

IT WILL NOT ACCOMPANY YOUR BALLOT FORM BUT WILL BE DISPOSED OF AFTER YOUR RIGHT TO VOTE AS AN ORDINARY MEMBER HAS BEEN VERIFIED

# BALLOT PAPER PAGE 2 VOTING FORM

Queenslanders with Disability Network Limited ACN 161 701 944   
Election of Directors - ENDORSED NOMINEES FOR ELECTED DIRECTOR

* The Nominees are presented by GIVEN Name, in alphabetical order
* Select the four nominees on this list you wish to elect to the QDN BOARD
* Place a number from 1 to 4 to the RIGHT of the name of the nominees you have selected. Number only 1 to 4 and do not enter numbers next to other nominees. Only your top 4 nominees need to be numbered. By numbering you will ensure you have voted exactly for four (4) nominees

|  |  |
| --- | --- |
| CHERYL Garson |  |

|  |  |
| --- | --- |
| DAVID Greene |  |

|  |  |
| --- | --- |
| DAVID Conway |  |

|  |  |
| --- | --- |
| DES Ryan |  |

|  |  |
| --- | --- |
| GARY Matthews |  |

|  |  |
| --- | --- |
| JASON Driscoll |  |

|  |  |
| --- | --- |
| JOSH Marshall |  |

|  |  |
| --- | --- |
| NERINE Williams |  |

|  |  |
| --- | --- |
| PETER Gurr |  |

|  |  |
| --- | --- |
| TALITHA Kingsmill |  |

|  |  |
| --- | --- |
| VINNIE Batten |  |

|  |  |
| --- | --- |
| WAYNE Maitland |  |

END OF BALLOT PAPER VOTING FORM