APPOINTMENT AS PROXY FORM AS PER PCCA CONSTITUTION

I.
(full name of a delegate)
of
(address/contact)
being an elected delegate to the Congress of Delegates of <u>POLISH COMMUNITY COUNCIL OF</u> <u>AUSTRALIA</u> INCORPORATED, and representing
(name of the organisation)
hereby appoint
(full name of proxy)
of (address/contact)
being also an elected delegate to the Congress of Delegates of <u>POLISH COMMUNITY COUNCIL OF</u> <u>AUSTRALIA</u> INCORPORATED, as my proxy to vote on my behalf at the Congress of Delegates (Special Congress of Delegates, or other General Meeting, as the case may be) to be held

on the 27-28 of May 2017 in Brisbane (Address: The Polish Club, 10 Marie Street, Milton 4064) and at any adjournment of that meeting.

(signature of a delegate appointing proxy)

(date)

NOTE: A proxy vote may not be given to a person who is not a delegate of a Member of the PCCA