



**National Environmental Law Association Ltd
ACN 008 657 761
(the Association)**

Notice of 2022 Extraordinary General Meeting – Proxy Form

A member of the Association (**Member**) is entitled to appoint another Member to attend, speak and vote at the 29 September 2022 National Extraordinary General Meeting (**National EGM**), as the Member's proxy, by completing this Proxy Form.

To vote at the National EGM, you must have a current NELA membership by 11:59pm AWST 28 September 2022 and your membership rights must not be suspended for any reason.

Proxy Forms that are submitted to the Association must be received by the Association **by 1.00pm AEST 27 September 2022:**

- by email to:
secretary@nela.org.au

Any Proxy Form that is not received in accordance with the above timeframes will not be valid for the National AGM.

Tom Webb
National Secretary
National Environmental Law Association Ltd

Matt Floro
National President
National Environmental Law Association Ltd

End of page

PROXY

(PRINT NAME)

of _____
(PRINT ADDRESS)

being a Member of the National Environmental Law Association Ltd (**NELA**) and entitled to attend and vote at the 29 September 2022 National Extraordinary General Meeting (**National EGM**), appoint:

(PRINT NAME OF PROXY)

(PRINT NAME OF PROXY)

being a Member of NELA, as my proxy (or failing the person named, or if no person is named, the Chairperson of the National EGM) to act generally at the National EGM on my behalf and to speak and vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the National EGM of the NELA to be held at:

Date: Thursday, the 29th of September 2022

Time: 1:00pm AEST (Canberra, Melbourne, Hobart, Sydney, Brisbane) (for a 1:15pm start)
12:30pm ACST (Adelaide, Darwin) (for a 1:15pm start)
11:00am AWST (Perth) (for a 11.15am start)

Venue: **Online via Zoom, with details to be circulated to Members following registration**

and at any adjournment of that meeting

Please indicate your voting directions, if any:

Signed:

Dated: