

Proxy votes

Members who are unable to attend the meeting will be given the opportunity to complete a proxy vote which will be tallied after the online poll has been actioned.

Proxy votes can be cast by:

1. Appointing the Chair to cast a proxy vote (with a voting direction).
2. Appointing a member representative authorised to vote. Proxy votes by authorised representatives will be cast anonymously in a separate breakout room at the meeting.

Members who wish to submit a proxy vote are encouraged to opt for option 1 as it will allow for sufficient time to verify that only one representative per member can vote on the resolution.