

HOW TO VOTE

1. In person at the meeting; **OR**
2. Appoint a proxy to vote at the meeting on your behalf.

Direct online voting is not available for this meeting due to requirements of the *Registered Clubs Act 1976* (NSW) and ATC's Constitution.

HOW TO APPOINT A PROXY

Either:

1. **Online** – Use the link emailed to you or click on www.votingservices.com.au/atc and fill out the form. You will need **your Membership number** (5-8 digits) and **PIN** (located in the email).
2. **By mail** – You will soon receive a paper proxy form in the mail with a return envelope provided.

Our process for proxy voting is standard procedure for public companies and has been used by the ATC at AGMs since 2014.

WHO CAN BE A PROXY?

Any person can be a proxy. They don't have to be a Member - just someone who can attend the meeting to lodge your vote.

The proxy form provides the Chairman as an option. This is standard corporate practice as Members can be assured the Chairman will attend the meeting.

HOW TO COMPLETE THE PROXY FORM

At STEP 1. Tick the box for Chairman or insert the name of your nominated person.

At STEP 2. Cast your vote by marking in the YES or NO box.

If you mark a YES or a NO, the proxy **MUST** vote in that way. They cannot change your vote.

You may leave STEP 2 blank. This means your proxy decides how to vote for you. For full transparency, if you nominate the Chairman **AND** leave STEP 2 blank, he has disclosed he intends to vote YES.

If you have any questions, please submit them by completing the [online form here](#).