TAS FOUNDATION

Proxy Form – Annual General Meeting 2026

The Armidale School Foundation
ACN 141 108 241 (a company limited by guarantee)

I, _____ (insert name of individual), of _____ (address of Member), being a Member of The Armidale School Foundation who is entitled to attend and cast a vote at a meeting of its members, appoint _____ (insert **name of other Member**, being an individual) as my proxy for the Annual General Meeting of The Armidale School Foundation to be held on Wednesday, 20 May 2026 at 5:30 am and any adjournment of it. I understand that I may only appoint one (1) proxy and he or she must be a Member.

Signed by the appointing Member:

_____ Dated: _____ 2026

Notes

1. If a Member appoints a proxy, the proxy may not vote (as a proxy) on a show of hands.
2. A proxy must be a Member.
3. A proxy may demand or join in demanding a poll and a proxy may vote on a poll.
4. A Member entitled to vote has one vote.
5. A proxy may vote or abstain as he or she chooses except where the appointment of the proxy directs the way the proxy is to vote on a particular resolution.
6. An appointment of a proxy is valid if it is signed by the Member making the appointment and (unless the Board determines otherwise) contains the information required by subsection 250A(1) of the Corporations Act, namely: (a) the member's name and address; (b) the company's name; (c) the proxy's name; (d) the meetings at which the appointment may be used. An appointment may be a standing one.
7. A proxy may be appointed for all general meetings or for any number of general meetings or for a particular purpose.
8. If the Member is present at the meeting, the proxy's authority to speak and vote for the Member is suspended.
9. The appointment of a proxy must be received at least 48 hours before the general meeting.

Please send this proxy appointment to:

Mr Keith Pengilley
Director of Business & Operations and Foundation Company Secretary
C/- The Armidale School
Locked Bag 3003
ARMIDALE NSW 2350 or by email: foundation@as.edu.au