



**FORM OF APPOINTMENT OF PROXY FOR
THE 2024 ANNUAL GENERAL MEETING OF
EASTERN COMMUNITY BROADCASTERS INC.
INCLUDING A MEETING CONVENED UNDER
ASSOCIATION RULE 7(7)**

I, _____ Membership No. - _____
Full Name

Of _____
Address

being a financial Member of Eastern Community Broadcasters hereby appoint:

Select only one for the proxy to be valid

- 1. I appoint the Chairman of the meeting to act on my specific instructions as my proxy,
I vote for 1 _____ 2 _____ 3 _____
- 2. I appoint the Chairman of the meeting to act as the Chairman sees fit when I do not give specific instructions, (the default position),
- 3. I appoint my proxy below to act on my instructions
- 4. I appoint my proxy below to act as they see fit without any specific instructions.

_____ Membership No. - _____
Name of Proxy Holder

Of _____
Address of proxy holder

being a financial member of that Incorporated Association, as my proxy to vote on my behalf at the annual general meeting of the Association to be held on 20th October 2024 and at any adjournment of that meeting.

Signed: _____

Date: _____

To be lodged with the Secretary no later than 2pm 19th October 2024