

Attention:

Secretary
The Bower
Building 34
142 Addison Road
Marrickville NSW 2204



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bowerboard@bower.org.au

APPOINTMENT OF PROXY VOTE

(Clause 32 Rules of the Bower Co-op)

Annual General Meeting, 2:00pm, 15 November 2025

I, the undersigned, _____ (name)

of _____ (address)

being an active member of The Bower Reuse and Repair Centre Cooperative

Limited entitled to vote at its General Meetings, hereby appoint:

Name: _____

Member Number: _____

Address: _____

also an active member of The Bower, as my proxy to vote on my behalf at the Annual General Meeting on 15 November 2025. My proxy may vote as they determine.

Signed: _____ / / 2025

(signature)

Bower Member number: _____

This form must be submitted to the Secretary by **2:00pm, 14 November 2025**.