Each member is entitled to appoint another member as a proxy by notice given to the Secretary [Secretary@hlttv.org.au](mailto:Secretary@hlttv.org.au) no later than 24 hours before the time of the meeting, or handed to the Secretary by the time of the meeting.

This proxy form is to be used for appointing a proxy at the Annual General Meeting to be held on 8th November 2022 at 7.30pm on Zoom. The purpose of the meeting is to receive and consider the ordinary business of the annual general meeting.

I,

*(name)*

of

*(address)*

being a member of the Heart and Lung Transplant Trust (Victoria) Inc. appoint

1. \*The Secretary of the Heart and Lung Transplant Trust (Victoria) Inc.

of PO Box 25036, Melbourne, Victoria 3004; or\*

1. \*(name of proxy holder)

of *(address of proxy holder)*

*(\*Delete as appropriate)*

being a member the Heart and Lung Transplant Trust (Victoria) Inc., as my proxy to vote on my behalf at the annual general meeting of the Heart and Lung Transplant Trust (Victoria) Inc., to be held on 8th November 2022 and at any adjournment of that meeting.

My proxy is authorised to vote in favour of or against the following resolutions:

*(please indicate with X in the appropriate column)*

|  |  |  |  |
| --- | --- | --- | --- |
| Resolution | In favour of |  | Against |
|  |  |  |  |
| 1. The minutes of the last general meeting   held on 9th November 2021 be approved |  |  |  |
|  |  |  |  |
|  |  |  |  |
| 1. The Annual Report and Accounts as presented be approved |  |  |  |

Signed

Date