



**Art Gallery Society of New South Wales (ACN 000 207 198) (AGS)
PROXY FORM**

I/We _____

Of _____

appoint Susan Jackson, the Chair of the meeting _____

or _____

or, failing the person named, the Chair of the Meeting, as my/our proxy to vote in accordance with the following directions for me/us on my/our behalf at the General Meeting of the AGS to be held on 12 June 2024 at 6pm and at any adjournment of that meeting.

I/We authorise my/our proxy to vote or abstain as my/our proxy thinks fit in respect of each resolution (including any procedural resolution) to be considered by the meeting and any adjournment of the meeting.

If the Chair of the Meeting is to be your proxy and you have **not** directed your proxy how to vote on any items, please place a mark in this box :

By marking this box, you acknowledge that the Chair of the Meeting may exercise your proxy even if he has an interest in the outcome of those items and that votes cast by him, other than as proxy holder, would be disregarded because of that interest. The Chair intends to vote undirected proxies in favour of each item.

Dated 2024

Signature

Membership number

Notes:

To be valid, this proxy, must be deposited at the AGS (by email: info@ag.nsw.gov.au, fax: 02 9225 1644 or at the AGS's registered office), no later than 5pm on Monday 10 June 2024.