

## Arc @ UNSW Limited ACN 121 239 674 (Company)

## Meeting & Attendance Instructions

Registration for Zoom attendance is essential <u>HERE</u>. Please ensure you <u>download the zoom</u> <u>app</u> prior to the meeting as it is required for voting.

If you are attending as a proxy, please vote according to the instructions provided on the proxy form.

Note: Only current Arc Members (or their proxies) may attend the EGM.

## Participating In Person:

- 1. Arrive by 9.45AM for a 10AM start.
- 2. An Arc staff member will confirm your Arc membership.
- 3. The Chair will open the meeting when quorum is reached and update attendees accordingly.
- 4. Please do not leave until the meeting has concluded.
- 5. The Chair will call for questions in the room.
- 6. The motions (per the Notice) will be read by the Chair.
  - You will be able to vote FOR, AGAINST or ABSTAIN via a show of hands.
  - Please keep your hand raised until counting has concluded for each motion.

## **Participating Online:**

- 1. Ensure that you have registered in advance and downloaded the Zoom APP.
- 2. An email from Zoom containing the meeting link will be sent when registration is approved. Do not forward this link to others.
- 3. Join the meeting <u>via the Zoom APP</u>. Attendees will not be able to participate in the voting component of the meeting if joining Zoom via web browser.
- 4. Join the meeting by 9.45AM for a 10AM start.
- 5. The Chair will open the meeting when quorum is reached and update attendees accordingly.
- 6. Please do not leave until the meeting has concluded.
- 7. You may type questions in the Q&A section of Zoom.
  - Questions will be addressed by the Chair, or answered by Staff if appropriate
  - Anonymous questions will not be available.
- 8. The motions will appear as separate polls, with the option to vote FOR, AGAINST, or ABSTAIN.
  - Ensure that you click 'SUBMIT' after voting.