

Arc @ UNSW Limited
ACN 121 239 674
(Company)

Voting and proxies

Voting by proxy

[Proxy Form \(Linked\)](#)

A Member is entitled to appoint a person as the Member's proxy to attend and vote at the Extraordinary General Meeting instead of the Member, in accordance with clause 7.23 of the Company's constitution. A proxy need not be a Member of the Company. The linked proxy form should be used for this purpose.

The [proxy form](#) must be signed by the Member or the Member's attorney, duly authorised in writing. Capitalised terms used in the enclosed proxy form and not otherwise defined herein shall have the meanings given to them in the Company's constitution.

An instrument appointing a proxy may specify the manner in which the proxy is to vote in respect of a particular resolution and, where the instrument of proxy so provides, the proxy is not entitled to vote on the resolution except as specified in the instrument.

An instrument appointing a proxy may specify that the proxy is to abstain from voting in respect of a particular resolution and, where the instrument of proxy so provides, the proxy may not vote in respect of the resolution. Unless otherwise instructed, a proxy may vote or abstain from voting as they think fit.

An instrument appointing a proxy is taken to confer authority to demand or join in demanding a poll.

To be valid, the instrument appointing the proxy and the power of attorney (if any) under which it is signed (or a certified copy of it) must be received at the Company's registered office or electronic address specified below, with the time specified below for that method of service:

Method of service	Address for service	Time for service
By hand	To the Company's office: Arc Reception, Gate 5 High Street, UNSW Kensington	10AM Tuesday 12 th November 2024
By email	To the Company Secretary via: ceo.admin@arc.unsw.edu.au	10AM Tuesday 12 th November 2024

Voting at the meeting

In accordance the Company's Constitution, each Member present at the Extraordinary General Meeting has 1 vote on a show of hands and 1 vote on a poll. Voting will take place in accordance with the Constitution and otherwise in a manner directed by the Chair of the Extraordinary General Meeting.