



**Moreton Media Group Inc**  
**2020 Annual General meeting**

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**Proxy Voting form**

[only applicable to members on duty at the time of the AGM – See constitution Section 20]

**Moreton Media Group Inc**

I [insert your name] ->

Of [insert your address] ->

Being a member of Moreton Media Group Inc, hereby appoint:

[insert nomination name] ->

Or failing him/her, [insert alternative nomination name] ->

as my proxy vote for me on my behalf at the [annual] general meeting of Moreton Media Group Inc being held on Sunday 25 Oct 2020 at 1pm at Club Pine Rivers Function Room or any adjournment thereof

This form is to be used [in favour of ] / [ against ]\* the resolution

[ \* please strike out whichever is not desired]

Signed: ->

Date: ->

Please ensure the proxy form is in the hands of the Secretary by 4pm 23 Oct 2020

To be returned by hand to 99.7FM station or by post PO Box 139 Redcliffe

or via email [reception@997fm.com.au](mailto:reception@997fm.com.au) or [Secretary@997fm.com.au](mailto:Secretary@997fm.com.au)