



ICCI MELBOURNE
 ITALIAN CHAMBER OF COMMERCE
 AND INDUSTRY IN AUSTRALIA
 CAMERE DI COMMERCIO ITALIANE ALL'ESTERO

Honorary President
 H.E. The Ambassador of Italy
 Honorary Councillor
 The Consul General of Italy
 for Victoria and Tasmania



MEMBER OF

ASSOCAMERESTERO

ITALIAN CHAMBER OF COMMERCE AND INDUSTRY IN AUSTRALIA - MELBOURNE INC.

Level 1, 185 Faraday Street - CARLTON VIC 3053 Australia
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 Inc. No. A0000593N - A.B.N. 88 939 912 206

FORM OF APPOINTMENT OF

PROXY

2021 ANNUAL GENERAL MEETING

WEDNESDAY July 7 2021

(Member)

N.B. If Corporate/Company Member please insert full corporate name.

Of _____

(Address of Member)

being a Financial Member according to the constitution of the Italian Chamber of Commerce and Industry in Australia – Melbourne Inc., APPOINT:

(Full name of Intended Proxy Holder Member)

N.B. If proxy is a Corporate Member insert full Corporate/Company name.

being a Financial Member of the Chamber, as my Proxy to vote on my behalf at the Annual General Meeting of the Chamber to be held on Wednesday July 7, 2021 and at any adjournment of that meeting.

Dated this _____ day of _____ 2021

Print name of person signing in Full:

Signature: _____

(Signature of Member appointing Proxy; in the case of a Corporate Member, signature of the Nominee).

Instructions:

Financial Members unable to attend the meeting who wish to exercise their right to vote by Proxy, should complete and sign this form and send to:

Italian Chamber of Commerce and Industry in Australia - Melbourne Inc.

Attn: Giovanni Caniglia, Secretary General

Level 1, 185 Faraday Street CARLTON VIC 3053 or email scanned documents, duly signed, and dated to gcaniglia@italcham.com.au

Alternatively, you may fax completed documents (duly signed, and dated to +61 3 9347 8920

NO LATER than 5:00pm AEST on Wednesday June 30, 2021

ICCI MELBOURNE PRINCIPAL CORPORATE PARTNERS



PRINCIPAL MEDIA PARTNERS



INSTITUTIONAL PARTNERS

