

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 2022 ANNUAL GENERAL MEETING

Wednesday, April 27, 2022

(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, April 27, 2022, and at any adjournment of that meeting.

Dated this _____ day of _____ 2022

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 it 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 5:00 pm AEST on Wednesday, April 20, 2022

ICCI MELBOURNE PRINCIPAL CORPORATE PARTNERS

PRINCIPAL MEDIA PARTNERS

