



## PROXY FORM

**2026 Special General Meeting of the Committee for Brisbane Inc.**  
**Wednesday, 1 April 2026**  
**5:30pm | BDO Offices | Level 18, 360 Queen Street**

**(Proxy giver)** I, ..... of

**[Organisation]**.....,

being a Financial Member of the Association, appoint as my proxy (select one):

The Chair of the meeting (President of the Committee for Brisbane), or

An alternative Financial Member of the Association. Details below:

**(Name)** ..... of

**[Organisation]**.....

as my proxy to vote on my behalf at the Special General Meeting of the Committee for Brisbane Inc., to be held **at 5:30pm on Wednesday 1 April 2026**, and at any adjournment.

### **Special resolution** to:

- (a) approve the proposal to transfer the incorporation of Committee for Brisbane from an association under the *Associations Incorporation Act 1981* (Qld) (**AI Act**) to a company limited by guarantee (**CLBG**) incorporated under the *Corporations Act 2001* (Cth) (**Corporations Act**);
- (b) approve the proposed name for the company limited by guarantee as 'Committee for Brisbane Ltd' to be registered under the Corporations Act;
- (c) approve the proposed constitution for the company limited by guarantee as made available to all members prior to, and tabled at, the special general meeting of the members;
- (d) approve and authorise the President of the management committee, and any two other members of the management committee, to make an application under Part 14, Division 1 of the AI Act to transfer the incorporation of Committee for Brisbane to a company limited by guarantee, under Part 5B.1 of the Corporations Act; and
- (e) approve and authorise any members of the management committee to sign all documents and do all other things necessary to give effect to the applications and related activities involving the transfer of incorporation contemplated in this special resolution.

**Optional:** The proxy is directed to vote (select one):

In favour of the resolution

Against the resolution

*Unless otherwise instructed, the proxy may vote as the proxy considers appropriate.*

# Committee for Brisbane



Signed this.....day of ....., 2026.

**(Proxy giver)** Signature.....

Please note:

- if the person you appoint as your proxy does not attend the meeting or you have not appointed a proxy on this form, the chair of the meeting is appointed as your proxy to act generally at the meeting and may vote on the resolution on your behalf;
- if the person you appoint as your proxy does attend the meeting but fails to vote on your behalf or is absent when the vote is taken, your proxy vote will not be counted;
- the chair of the meeting intends to vote all proxies held by the chair in favour of the special resolution.

This proxy form must be given to the Secretary prior to the commencement of the meeting or adjourned meeting at which the Proxy giver proposes to vote or returned to:

Committee for Brisbane, GPO Box 3008, Brisbane Q. 4001 or [admin@committeeforbrisbane.org.au](mailto:admin@committeeforbrisbane.org.au) prior to the commencement of the meeting.