



Appendix 2

(Rule 29.11.2)

PENRITH VALLEY CHAMBER OF COMMERCE INC.

FORM OF APPOINTMENT OF PROXY

I,

(full name)

of

(address)

being a member of the Chamber hereby appoint:

.....

(full name of proxy)

of

(address)

being a member of the Chamber, as my/the company's proxy to vote for me on my/the company's behalf at the general meeting of the Chamber (annual general meeting or special general meeting, as the case may be) to be held on the 11 day day of October and at any adjournment of that meeting.

.....
Signature of member appointing proxy Date

NOTE: A proxy vote may not be given to a person who is not a member of the Chamber.

Signature of proposer Date

Proxy Forms must be delivered to the Secretary 24 hours prior to the commencement of the Annual General Meeting, being no later than 4.00pm on 10 October 2022.