

**Appointment of Proxy for the Annual General meeting of  
Bellarine Community Health Ltd.**

**CONVENED UNDER CLAUSES 10.1—10.4 of the Bellarine Community Health  
Constitution v4**

I, \_\_\_\_\_  
Insert member name

being a financial member of Bellarine Community Health appoint

\_\_\_\_\_  
Insert proxy name

as my proxy, at the Annual General meeting of Bellarine Community Health Ltd convened under Clause 10.1—10.4 of the BCH Constitution, to be held on Thursday 26 November 2026 at 5.30pm and at any adjournment of that meeting. I confirm that my proxy has RSVP'd to attend the meeting.

I authorise my proxy to vote on my behalf at the Annual General meeting.

Signed

Date

This form must be received by Kate Hughes by no later than 5pm on Tuesday 24 November 2026.

Note – an electronic copy of this form can be found on the BCH website ([www.bch.org.au](http://www.bch.org.au) "About")

E-mail: [kate.hughes@bch.org.au](mailto:kate.hughes@bch.org.au)

By hand: in an envelope clearly marked to the attention of Kate Hughes, BCH – 2 Nelson Road, Point Lonsdale

By mail: Attn - Kate Hughes, Bellarine Community Health, PO Box 26, Point Lonsdale 3225

|                  |      |
|------------------|------|
|                  | Date |
| Proxy Received   |      |
| Proxy Registered |      |
| Proxy Filed      |      |