



TRANSPARENCY INTERNATIONAL (PNG) INC.  
A national chapter of Transparency International  
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## ANNUAL GENERAL MEETING 2021 to be held on Saturday 25<sup>th</sup> June 2022

### PROXY VOTE FORM

I, \_\_\_\_\_,  
(Print name)

being a duly registered and current financial member of Transparency International PNG Inc., am unable to attend the 2021 TIPNG Annual General Meeting to be held on Saturday 25<sup>th</sup> June 2022, at the Grand Papua Hotel, Port Moresby.

Therefore, I authorize (*choose one*):

i. The Chairperson of the 2021 AGM

OR

ii. \_\_\_\_\_,  
(Print Name)

who is a duly registered and current financial member of TIPNG, to vote on my behalf by proxy at the 2021 AGM. I understand that my proxy vote must be delivered to TIPNG Inc. 24 hours before the AGM that is by 11:00am, Friday 24<sup>th</sup> June 2022.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)

#### **WITNESSED BY:**

Name of Witness: \_\_\_\_\_ Signature of Witness: \_\_\_\_\_

Date: \_\_\_\_\_

***Proxy forms must be returned to the TIPNG office at least 24 hours before the AGM that is by 11.00am Friday 24<sup>th</sup> June 2022***

**NOTE:** THE RULES OF ASSOCIATION OF TIPNG CLAUSE 27 STATES THAT: *SUBJECT TO RULE 22 EVERY FULL FINANCIAL MEMBER SHALL BE BY NOTICE IN WRITING ENTITLED TO ONE VOTE AT EVERY GENERAL MEETING AND MAY APPOINT ANY OTHER FINANCIAL MEMBER TO VOTE ON HIS BEHALF BY PROXY WHICH SHALL BE DEPOSITED WITH THE SECRETARY AT LEASE TWENTY-FOUR (24) HOURS BEFORE THE TIME OF THE MEETING IN RESPECT OF WHICH THE PROXY IS APPOINTED.*

**(Attachment #4)**