



TRANSPARENCY INTERNATIONAL (PNG) INC.  
A national chapter of Transparency International  
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## 2025 ANNUAL GENERAL MEETING to be held on Saturday 30<sup>th</sup> May 2026

### PROXY VOTE FORM

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

Being a duly registered and current financial member of Transparency International PNG Inc., I am unable to attend the 2025 TIPNG Annual General Meeting to be held on Saturday 30<sup>th</sup> May 2026 at 11:00am, at the Lamana Hotel, Port Moresby.

Therefore, I authorize (*choose one*):

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

who is a duly registered and current financial member of TIPNG, to vote on my behalf by proxy at the 2025 AGM. I understand that my proxy vote must be delivered to TIPNG Inc. 24 hours before the AGM that is by 11:00am, Friday 29<sup>th</sup> May 2026.

\_\_\_\_\_  
(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 by  
11.00am Friday 29<sup>th</sup> May 2026.***

**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)***