



**Appointment of proxy for ICTV members
Annual General Meeting, November 30 2020**

I, _____
(First of given name) (Surname)

Of _____
(Address of member)

Being a member of ICTV Limited hereby appoint

(Full name of proxy)

Of _____
(Address of Proxy)

as my proxy to vote for me on my behalf at the general meeting of the corporation to be held on the 30 November, 2020 and at any adjournment of that meeting.

Signed: _____
(Signature of member appointing proxy)

Date: _____

Excerpt from ICTV Constitution

Members' proxies

Any Member may appoint a proxy to attend and vote at a general meeting on their behalf in accordance with the Corporations Act. Unless otherwise instructed, the proxy may vote as he or she thinks fit. A proxy is not entitled to vote on a show of hands.

A proxy must be appointed in writing and the form must be signed by the Member. The Secretary must ensure the proxy form is available on ICTV's website. The proxy form must be deposited at the registered office of ICTV at least forty-eight hours before the relevant general meeting.

If a Member is present at a meeting, the authority of their proxy is not suspended unless a motion is passed at the meeting to suspend the authority of the proxy while the Member is at the meeting.