

CEHL AUTHORISED REPRESENTATIVE AND PROXY FORM

COMMON EQUITY HOUSING LIMITED (CEHL)

2025 ANNUAL GENERAL MEETING



Saturday, 22 November 2025, 10:30 am

Hybrid Meeting

- IN PERSON: Cliftons, 1/440 Collins Street, Melbourne VIC 3000; and
- ONLINE: via Zoom

Co-op Name:	
Co-op Address:	

Important information to make sure your vote counts!

Ensure your Co-op's proxy is **completed and returned** to CEHL by no later than **Monday, 17 November 2025**.

You can return the proxy form by:

Email: info@cehl.com.au

Post: PO BOX 504, Carlton South VIC 3053

STEP ONE - Voting Preference	
Please indicate your co-op's voting preference by ticking ONE box below:	
Vote in person or online at the AGM (go to Step TWO)	<input type="checkbox"/>
Pre-vote ahead of the AGM, using the proxy form (go to Step THREE)	<input type="checkbox"/>

STEP TWO - Voting at the AGM either ONLINE or IN PERSON	
Your co-op has selected to vote at the AGM either in person or online. Each co-op may nominate one member to act as its representative and vote on behalf of the co-op at the AGM either IN PERSON or ONLINE.. Please provide the name and contact details of your nominated representative.	
Co-op member's name:	
Co-op member's email:	
Co-op member's mobile/phone:	
Move on to Step Four (4)	

STEP THREE - Pre-voting before the AGM

Your co-op has selected to pre-vote, ahead of the AGM.

To successfully cast your vote, you must complete the following steps:

1. For Resolutions 1, 2 and 3, select either AGREE or DISAGREE.
2. For Resolution 4, your co-op must select its preferred nominees.
You are entitled to vote for up to five (5) nominees.
3. Provide the name, position and signature of the Co-op Director who completed this pre-voting form and voted on behalf of your co-op.

Resolutions Select either AGREE or DISAGREE. For your vote to be valid you must record a response for Resolutions 1, 2 and 3.		Agree	Disagree
Resolution 1 Minutes from the previous Annual General Meeting That the minutes of the previous Annual General Meeting held on 23rd November 2024, be accepted as a true and correct record.		<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 Audited Annual Accounts and Reports That the Annual Financial Statements for the year ended 30 June 2025, together with the Directors' Report and the Independent Auditors' Report in respect of those financial statements, be received.		<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 Appointment of Auditors That Grant Thornton Audit Pty Ltd be appointed as CEHL's auditor for the 2026 financial year.		<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4 Appointment of Elected Board Directors CEHL has received seven (7) compliant nominations for the five (5) Elected Board Director positions. Your co-op can vote for a maximum of five (5) nominees from the list below. You can find a biography for each of the nominees in the Notice of AGM. To record your vote, place an 'X' in the box next to the name(s) of your preferred nominee(s).			
Nominee 1	Beth Rundle	<input type="checkbox"/>	
Nominee 2	Ashleigh Beard	<input type="checkbox"/>	
Nominee 3	Melanie Abrams	<input type="checkbox"/>	
Nominee 4	Sylwia Greda-Bogusz OAM	<input type="checkbox"/>	
Nominee 5	Joseph Montero	<input type="checkbox"/>	
Nominee 6	Fiona Herman	<input type="checkbox"/>	
Nominee 7	Skye Egan	<input type="checkbox"/>	

Authorised by:	
Co-op Director name:	
Co-op Director position:	
Co-op Director signature:	
Move on to STEP FOUR (4)	

STEP FOUR (optional) – Questions

All co-ops are invited to pre-submit a question (in relation to the AGM) for CEHL to respond to at the meeting. However, please note that time constraints may not permit all questions to be answered at the AGM. These Questions will be taken on notice and responded to following the AGM. Please use the space below to submit your co-op's question.

STEP FIVE (optional) – Attendance at the AGM

The AGM is open to all members of your co-op to attend.

To register, you can:

1. Complete the online registration form using the link- <https://wkf.ms/4ngFucY> or scanning the QR code or,
2. Call 9208 0800 and speak to one of our Business Support Team members.

