



Queensland and Northern New South Wales
Lions Medical Research Foundation
 ABN 63 009 946 481
 Suite 5 Portman Place
 220 Boundary St
 Spring Hill QLD 4000
 Tel: (07) 3832 1688 Email: info@lmrf.org.au

All Correspondence to:
 GPO Box 1030
 Brisbane QLD 4001

PATRON
 Her Excellency the Honourable Dr Jeanette Young PSM
 Governor of Queensland

2025 VOTING PAPER / FORM OF PROXY

The Lions Club of of District 201 Q being a Constituent Member of the Queensland and Northern New South Wales Lions Medical Research Foundation (LMRF) hereby appoint as our Club Representative to attend the AGM to be held Saturday **15 November 2025** in person and cast a vote.

OR

If a Club Representative is unable to attend the AGM, then votes must be made via a Proxy. Please choose the Chairperson or a Director from LMRF who will be present on the day as your proxy.

I hereby appoint of the Queensland and Northern New South Wales Lions Medical Research Foundation as our Proxy to vote for us on the AGM to be held Saturday **15 November 2025** and at any adjournment.

RESOLUTION [Please mark **X** to indicate your directions].

- | | FOR | AGAINST |
|---|--------------------------|--------------------------|
| 1. To adopt the Director’s Report and Financial Statements for the year ended 30 June 2025. | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To adopt the amended constitution as approved by the Board of Directors and Circulated. | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. VOTING OF DIRECTOR | | |
| Q1 | | |
| a) Q1 to elect Lion Penny Kourra as a Director | <input type="checkbox"/> | <input type="checkbox"/> |

Signed this day of2025

For and on behalf of the Lions Club of

President..... Secretary.....

*Please return this form to reach the Company Secretary by close of business on **Friday 14 November 2025** by email to secretary@lmrf.org.au or have your designated Club Representative bring the signed form to the Annual General meeting in person on **Saturday 15 November 2025**.*