



RECONCILIATION QUEENSLAND INCORPORATED (RQI)

IA18237 | ABN: 79 373 682 915

FORMAL PROXY NOMINATION FORM

2026 ANNUAL GENERAL MEETING (AGM)

For use at the Annual General Meeting of Reconciliation Queensland Incorporated (RQI) to be held on Saturday, 14th November 2026 at 10:30 AM AEST (Playhouse Lounge, QPAC & Online), or at any adjournment of that meeting.

STEP 1: APPOINTING MEMBER DETAILS (Your Details)

Full Name of Member:

Registered Address:

Email Address:

Phone Number:

I, being a financial member of Reconciliation Queensland Incorporated entitled to attend and vote at the 2026 AGM, hereby appoint as my proxy:

STEP 2: APPOINTMENT OF PROXY (Select Option A or B)

Option A: ☐ The Meeting Chair (Pele Ware / Walters Nkemfack)

OR

Option B: ☐ The following financial member:

Full Name of Proxy: -----

Proxy Email: -----

or failing the person named above, or if no person is named, the Meeting Chair, as my proxy to act generally at the meeting on my behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the 2026 AGM.

STEP 3: VOTING DIRECTIONS ON RESOLUTIONS (Optional)

Please mark [X] in the box to indicate your voting direction.

RESOLUTIONS	FOR	AGAINST	ABSTAIN
Item 1.4: Confirmation of Minutes (10 Oct 2026)	☐	☐	☐
Item 3.2: Adoption of FY26 Audited Financials	☐	☐	☐
Item 4.2: Approval of Operational Budget FY27	☐	☐	☐

BOARD ELECTIONS (4 Ordinary Open Seats)

☐ Direct Proxy to vote for candidates as per proxy discretion.
OR list preferred candidates:

STEP 4: MEMBER SIGNATURE & SUBMISSION

Member Signature: _____

Date: _____ / _____ / 2026

SUBMISSION INSTRUCTIONS:

This completed Proxy Form must be received by the Company Secretary no later than FRIDAY, 13TH NOVEMBER 2026 AT 10:30 AM AEST (24 hours prior to the AGM).

Email signed form to: CompanySecretary@rqi.org.au

Hand deliver/Post to: Ground Floor, 112 Alfred Street, Fortitude Valley QLD 4000