

THE NEW ITALY MUSEUM INCORPORATED

2026 ANNUAL GENERAL MEETING

Nomination Form for election as a committee member

Please note: This completed form must be signed by 2 members of the New Italy Museum Inc. and accompanied by the written consent of the nominee (which may be endorsed on this form) and must be delivered to the President / Secretary of the New Italy Museum Inc. no later than the 30th October 2026. Completed forms may be:

- Delivered in person to the President / Secretary
- By mail to New Italy Museum Inc, 8275 Pacific Highway, New Italy. NSW 2472
- By email to secretary@newitaly.org.au

Nomination

(Name)

Is nominated for the position of

(President, Vice-President, Secretary, Treasurer, Committee Member) of
The New Italy Museum Inc.

BySignature

and by Signature

Endorsement

Signature of acceptance of the nomination by the nominee

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Form of Appointment of Proxy

I

.....

(insert name)

of

.....

(insert address)

being a member of The New Italy Museum Incorporated (NIMI) hereby appoint

.....

.....

(insert full name and address)

being a member of NIMI, as my proxy to vote for me on my behalf at the Annual General Meeting of NIMI to be held on Sunday, 2 November 2025 and at any adjournment of that meeting.

.....

(signature of member appointing the proxy)

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(date)