

Proxy Form Breakaway Inc AGM

Appointment of Proxy

I/We being member/s of Breakaway Inc and entitled to attend and vote hereby appoint

	the Chairman of the meeting (mark with an "X")
--	--

OR

	(write the name of the person you are appointing if this person is someone other than the Chairman of the Meeting)
--	--

or failing the person named, or if no person is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of Breakaway Inc to be held in the Amity Room at the Redcliffe Cultural Centre, Downs St Redcliffe on Monday the 29th of October 2018 at 10:30am Australian Eastern Standard Time and at any adjournment of that meeting.

Voting directions of your proxy – please mark "X" to indicate your direction

	For	Against	Abstain*
Resolution 1 Re Election of Linda Hartman as an officer of the Management Committee			
Resolution 2 Re Election of Vickie Saezza as an officer of the Management Committee			
Resolution 3 Re Election of Kenneth Manning as an officer of the Management Committee			
Resolution 4 Re Election of Amy Saezza as an officer of the Management Committee			
Resolution 5 Re Election of Barbara Adams as an ordinary member of the Management Committee			
Resolution 6 Re Election of Colin Tysoe as an ordinary member of the Management Committee			

<p style="text-align: center;">Resolution 7</p> <p style="text-align: center;">Re Election of Lorraine Lockrey as an ordinary member of the Management Committee</p>			
<p style="text-align: center;">Resolution 8</p> <p style="text-align: center;">Appoint Anselm Accounting & Bookkeeping – Accountants & Auditors as the Auditor of the Association.”</p>			

*if you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and votes will not be counted in computing the required majority on a poll.

Proxy Forms must be received by the Secretary by 5:00pm (AEST) on Friday, 26 October 2018.

Please complete and lodge the Proxy Forms, by emailing a scanned copy of the executed form to info@breakawayinc.org.au

Appointing a second proxy

I/We wish to appoint a second proxy

	Mark "X" if you wish to appoint a second proxy	AND%	OR		State the percentage of your voting rights or the number of securities for this Proxy Form.
--	--	-----	--------	----	--	---

PLEASE SIGN HERE

.....

.....

Name/Company

.....

Position