



Proxy Form

2019 Annual General Meeting of Early Childhood Intervention Australia Ltd

ABN 94 083 927 317

I, _____ (name) Member number: _____

of _____ (address)

being a financial Professional 'Engaged' or 'Informed' member of Early Childhood Intervention

Australia Ltd hereby appoint _____, who is also a financial Professional member of Early Childhood Intervention Australia Ltd, as my proxy to vote on my behalf at the Annual General Meeting of the company to be held on Thursday 27th June 2019.

My proxy is authorised as per my selections below.

For the adoption of the Special Resolution:

To change the companies constitution clause 78. Distribution of Assets, sub-clause 78.1 from:

78. Distribution of surplus assets

78.1 Subject to the Corporations Act and any other applicable Act, and any court order, any surplus assets that remain after the company is wound up must be distributed to one or more charities:

- a) with charitable purpose(s) similar to, or inclusive of, the purpose(s) in clause 8, and
- b) which also prohibit the distribution of any surplus assets to its members to at least the same extent as the company.

To the following:

78. Distribution of surplus assets

78.1 If the company is wound up or its endorsement as a deductible gift recipient is revoked

(whichever occurs first), any surplus of the following assets shall be transferred to another company or organisation with similar objects, which is charitable at law, to which income tax deductible gifts can be made:

- a) gifts of money or property for the principal purpose of the company;
- b) contributions made in relation to an eligible fundraising event held for the principal purpose of the company;
- c) money received by the company because of such gifts and contributions.

In Favour

Against

Abstain

.....

(Signature of member appointing proxy)

.....

(dated)

As per the Constitution of ECIA, this form must be emailed to Kayleen Lenzo, Company Secretary at returningofficer@ecia.org.au no later than 4.15pm AEST on Tuesday 25th June 2019.