



VOTING PAPER – Amended LMRF Constitution

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 delegate to attend the Special Meeting to be held Wednesday **8 April 2026** via Teams and
cast a vote.

OR

If a Club delegate is unable to attend the Special Meeting, 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 at the
Special Meeting to be held Wednesday **8 April 2026** and at any adjournment.

RESOLUTION

That the amended Constitution of the Queensland and Northern New South Wales Lions Medical
Research Foundation as approved by the Board of Directors and circulated be adopted to ensure
compliance with Lions Clubs International requirements.

- YES
 NO

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

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 3 April 2026**
by email to secretary@lmrf.org.au.*