



SSAA ACT Inc – 2022 AGM & GM

Proxy Voting Form

SSAA ACT Inc - Form of Appointment of Proxy – 2022 AGM / GM

Member Details *(your details)*

Name

Membership Number

Expiry Date:

DD

MM

YY

Appoint

Name

Membership Number

Expiry Date:

DD

MM

YY

who is a member of SSAA ACT Inc, as my proxy to vote for me on my behalf at the 2022 Annual General Meeting and the General Meeting of the association to be held on Sunday 23 October 2022 and at any adjournment of that meeting.

My proxy is authorised to vote on my behalf in all matters to be considered at the AGM & GM

Signature of member appointing proxy

DD

MM

YY

Note: A proxy vote may not be given to a person who is not a current member of SSAA ACT Inc.

Instructions:

- If unable to attend the 2022 AGM & GM in person, complete and e-mail your signed proxy form to the SSAA ACT Secretary at: proxy@ssaaact.org.au no less than **24hrs prior** to the scheduled commencement of the AGM & GM. You must do this for the Secretary to confirm that both you and your proxy are current financial members of SSAA ACT and are entitled to vote at the AGM & GM.
- You should also provide a copy to your nominated proxy for their records. Your proxy will be provided with a proxy voting token upon arrival at the AGM & GM.
- No member is to hold **more than 5 proxies**.

Reference: Clause 29 and Appendix 2 to the Associations Incorporation Regulation 1991.

<https://www.legislation.act.gov.au/View/sl/1991-31/current/html/1991-31.html>