

**Form of Appointment of Proxy**

Valid only for the Annual General Meeting of the NSW Division to be held on Monday December 18th 2023 at 5.00pm AEDT and at any adjournment of that meeting.

**MEMBER** Name:

Contact details:

**APPOINTS** Name

Contact details:

Who is also a Member of the Society, or the Chairperson of the meeting [delete if not applicable] to vote for me on my behalf at the Annual General Meeting or Special General Meeting as the case may be in accordance with the directions given below

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Agenda Item  Number | **Voting Instruction** | | |  |
| In Favour | Against | As Proxy sees fit | Abstain |
| 1 |  |  |  |  |
| 2 |  |  |  |  |
| 3 |  |  |  |  |
| 4A CHAIRPERSON |  |  |  |  |
| 4B SECRETARY |  |  |  |  |
| 4C TREASURER |  |  |  |  |

Further voting instructions [cross out unused space]

Print name of Member assigning Proxy-------------------------------------------------------------------------------------------------------------------------------------------- Signature--------------------------------------------------- Date--------------------------

Responses will be accepted at [csa.nsw.chair@gmail.com](mailto:csa.nsw.chair@gmail.com)

**This must be received no later than 24 hours before the commencement of the meeting. Any notifications received after this will be considered null and void as per CSA’s Rules of Incorporation.**

Divisions : Southern [Victoria, Tasmania & South Australia], New South Wales [incl ACT], and Western Australia

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