



Appointment of a Proxy Form - 2019



APPOINTMENT OF PROXY

SGLBA Inc. 2019 Annual General Meeting

If you are a financial member of the SGLBA Inc as at the date of the Annual General Meeting, being Tuesday 29 October 2018, but you are unable to attend and would like to have your vote registered, you may appoint a proxy.

In accordance with clause 12.14 of the Constitution of the Association Business Association Inc:

- a. Proxy voting shall be permitted at all General Meetings provided a proxy for, in the form approved by the Board from time to time, has been duly completed and executed and is lodged with the Corporate Governance Director not less than 7 days before the commencement of the General Meeting concerned;
- b. A proxy must herself or himself be a current financial member of the SGLBA Inc;
- c. A member may not be the proxy of more than one (1) other members;
- d. Unless SGLBA Inc has received notice in writing to the contrary prior to the meeting concerned, a vote by a proxy is valid despite the prior:
 - i. death or unsoundness of mind of; or
 - ii. withdrawal of the appointment by the member giving the proxy.

The form of appointment of proxy must be lodged with the Corporate Governance Director by close of business i.e. 5pm, Tuesday 22 October, being seven (7) days before the Annual General Meeting.

All proxy appointments should be scanned and emailed to info@sglba.org.au

NB: Clause 6.3 (b) of the Constitution of the Association requires that no Membership application may be considered during the ten (10) days immediately prior to each Annual General Meeting (i.e. after Friday 5 October 2018).



PROXY APPOINTMENT FORM

SGLBA Inc. 2019 Annual General Meeting

To assign your voting rights to another member of the SGLBA, please complete the following:

I, (print name) _____

being a current financial member of the Sydney Gay and Lesbian Business Association Inc,

authorise (print name) _____ who is also a current financial member of the Sydney Gay and Lesbian Business Association Inc,

to vote on my behalf at the Annual General Meeting noted above,

OR

to vote the resolutions in the following manner:

- | | |
|---|-------------------------|
| 1. Ratification of 2018 AGM Minutes | FOR / AGAINST / ABSTAIN |
| 2. President's report and ratification | FOR / AGAINST / ABSTAIN |
| 3. Finance Director's report for year-ending 30 June 2019 | FOR / AGAINST / ABSTAIN |
| 4. Special Resolution - Amendments to the SGLBA Constitution | FOR / AGAINST / ABSTAIN |
| 5. Ordinary Resolution - Life Membership Committee | FOR / AGAINST / ABSTAIN |
| 6. Ordinary Resolution - Printing of Annual Reports | FOR / AGAINST / ABSTAIN |
| 7. Ordinary Resolution - Consideration of Change of Name | FOR / AGAINST / ABSTAIN |
| 8. Election of Directors -
not required as no more than 10 nominations were received | |

Signed: _____

Dated: _____

Witnessed: _____

Dated: _____

OFFICE USE ONLY:

Received by: _____ Date Received: _____

Current membership of proxy and nominating member confirmed: Proxy Nominator