

Appointment of Proxy

Annual General Meeting 2017

Each member is entitled to appoint another member as proxy by notice given to the Secretary not less than 24 hours before the time for holding of the meeting. You must be a financial member of ASHA for 2017–18 to vote at the AGM.

If you do not indicate a particular proxy by printing his/her name, OR the nominated proxy is not a financial member of ASHA Inc., **you will be considered to have appointed the Chair of the Meeting.**

I appoint [PRINT NAME OF PROXY* HERE:] OR the Chair of the Meeting as *my proxy/the proxy of this body corporate*[^] to attend the Annual General Meeting of Members of the Society to be held in the **Tramsheds, at 4 Invermay Rd, Launceston, Tasmania, on Wednesday 11 October 2017, 5:30pm-6:30pm**, or at any adjournment thereof, with no restrictions OR the following restrictions:

My proxy is authorised to vote **in favour of** the following resolution(s):

.....

My proxy is authorised to vote **against** the following resolution(s):

.....

Any other restrictions:

.....

* The Proxy must be a financial member of ASHA Inc.

[^] Delete as relevant

In the event that my proxy does not attend the meeting, I appoint the chair of the meeting to act in his/her stead.

Signed by the Member Print name: Date:

.....

Or Authorised Signatory of Member, if body corporate

Address.....

Return form to: ASHA Secretary by mail (PO Box 2497, North Parramatta NSW 1750) or email (secretary@asha.org.au) on or before **5pm, Wednesday 4 October 2017.**

Or, forms may be delivered in person to Caitlin D'Gluyas by your appointed Proxy at the conference no later than **12.30 pm, Wednesday 11 October 2017.**