



The Buddhist Society of Western Australia (Inc.)

www.bswa.org

Dhammaloka Buddhist Centre
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APPOINTMENT OF PROXY

I, _____ (Member's name)
Of _____ (Member's address)
_____ (Member's email)
Appoint _____ (Proxy's name)

who is also a Full or Honorary Member of the BSWA as my proxy.

My proxy is authorised to convey my vote, as indicated below, on my behalf at the Special General Meeting to be held on 22nd April 2018, 1:00pm at Dhammaloka Buddhist Centre in relation to the following resolution. The proxy may not act as proxy for more than five (5) other BSWA members.

To Amend Clause 11.6 of the BSWA Constitution

From: **The Committee may delegate any of its powers to such subcommittees consisting of such members of the Committee as the Committee thinks fit. (current rule)**

To: **The Committee may delegate any of its powers to such sub committees consisting of such members of the BSWA as the Committee thinks fit.**

Clause 13.17d states "The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf". Giving direction is optional and not compulsory.

Tick one box here if you want to give specific direction to your proxy

I am in favour of the amendment

I am against the amendment

OR

As the proxy sees fit

Signature: _____ Date: _____

Please note that the form appointing a proxy by post or electronically is of no effect unless it is received not later than 24 hours before commencement of the SGM.