



PROXY FORM

I,(Member's Name)

of(Member's Address)

Signed:(Member's Signature)

****Please Note:** Proxy Forms received without a signature cannot be accepted.

Appoint:(Proxy 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 Annual General Meeting to be held on 28th March 2020, 5.00pm at Dhammaloka Buddhist Centre. The proxy may not act as proxy for more than five (5) other BSWA members.

As per the Constitution:

- The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf.
- If no instructions are given to the proxy, the proxy may vote on behalf of the member in any matter as the proxy sees fit.

Please see rules regarding "Proxies" as per the Constitution on page 2 of this form.

All Proxy Forms must be received by the Secretary (secretary@bswa.org or by Post) by 5 p.m. on 27/03/2020. Late Forms will not be considered in the voting.

A) RESOLUTION 01 - Increase Annual Membership fee from \$50 to \$60 pa and for membership paid for life from \$990 to \$1200

Tick one box here

In favour

Against

OR

As the proxy sees fit (issue voting card)

B) RESOLUTION 02 - Dennis Shepherd, in recognition of substantial & longstanding services to the BSWA to be awarded Lifetime Honorary Membership of the BSWA.

In favour

Against

OR

As the proxy sees fit (issue voting card)

C) RESOLUTION 03 – In respect of the Election of the VICE PRESIDENT of the B.S.W.A. I wish to vote for:

Geetha Mendis

Kseniya Abusaif

Linda McGuire

OR

As the proxy sees fit (issue voting card)

D) RESOLUTION 04 – In respect of the Election of the TREASURER of the B.S.W.A. I wish to vote for:

Natalie Mar

Anthony Hawkins

OR

As the proxy sees fit (issue voting card)

Extract from the BSWA Constitution:

56. Proxies

- 1) Subject to subrule (2), a full member may appoint an individual who is a full member as his or her proxy to vote and speak on his or her behalf at a general meeting.
- 2) A full member may be appointed the proxy for not more than 5 other members at a general meeting. If nominations by more than 5 other members of one full member are received by the Association, the secretary must immediately notify the nominated proxy and allow the nominated proxy to elect which 5 of the nominating other members the nominated proxy will represent at the general meeting. The secretary shall then notify the nominating members other than the 5 elected by the nominated proxy that their nomination of a proxy is invalid under this subrule and that they may nominate another member as their proxy.
- 3) The appointment of a proxy must be in writing and signed by the member making the appointment.
- 4) The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf.
- 5) If no instructions are given to the proxy, the proxy may vote on behalf of the member in any matter as the proxy sees fit.