



## **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 26<sup>th</sup> September 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](mailto:secretary@bswa.org) or by Post) by 5 p.m. on 25/09/2020. Late Forms will not be considered in the voting.

### **A) In respect of the Election of the TREASURER of the B.S.W.A. I wish to vote for:**

*Tick one box here*

Natalie Mar

Anthony Hawkins

**OR**

As the proxy sees fit  (issue voting card)

**B) In respect of the Election of the SECRETARY of the B.S.W.A. I wish to vote for:**

*Tick one box here*

Linda McGuire

Geetha Mendis

**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.
- 8) A form appointing a proxy must be given to the Secretary before the commencement of the general meeting for which the proxy is appointed.