



PROXY FORM for AGM 27th March 2021

I, _____ (Members' Name)

of, _____ (Members' Address)

Signed: _____ (Members' Signature)

**Please Note: Proxy forms received without a signature will not 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 the 27th March 2021, 4.30pm 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.

Completed Proxy Forms must be received by the Secretary by 4.30 p.m. on 26/03/2021

- Late Forms will not be considered in the voting.
- Forms may be submitted as pdf to secretary@bswa.org
- or by hard copy delivered to Dhammaloka Buddhist Centre, 18 Nanson Way, Nollamara

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Proxy Form - Voting Instructions

a) In respect to the Special Resolution for proposed changes to BSWA Constitution, Part 4, Rule 9 – Applying for Membership

Please view the Special Resolution Proposal Annexure for more information.

Current Constitution: Part 4, Rule 9 – Applying for membership

1. A person who wants to become a member must apply in writing to the Association.
2. **The application must include a member's nomination of the applicant for membership.** The application shall be on such forms as shall be prescribed by the Association from time to time and shall be accompanied by such payment as the Association may from time to time direct.
3. The application must be signed **by the applicant and the member nominating the applicant.**
4. The applicant must specify in the application the class of membership, if there is more than one, to which the application relates.

Proposed Constitution: Part 4, Rule 9 – Applying for membership

1. A person who wants to become a member must apply in writing to the Association **or by submitting an online application form.**
2. The application shall be on such forms as shall be prescribed by the Association from time to time and shall be accompanied by such payment as the Association may from time to time direct.
3. The application must be signed **or digitally authorised by the applicant.**
4. The applicant must specify in the application the class of membership, if there is more than one, to which the application relates.

I wish to vote:

Tick one box

In Favour of the Resolution

Against the Resolution

OR

As the proxy sees fit (*issue a voting card at the AGM*)

b) In respect to the Election of Assistant Treasurer of the BSWA,

I wish to vote:

Tick one box

Moi Tjin Tjihh

Vivara Kunabutr

OR

As the proxy sees fit (*issue a voting card at the AGM*)

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.