

***FOR OFFICE USE ONLY:***

Date Verified: Signature:

As per section 18 of the Constitution.

***18. PROXIES***

A member shall be entitled to appoint in writing any person who must also be a current financial member of the Association to be their proxy, and attend and vote at any General Meeting of the Association. A member shall only be proxy for one member at any General Meeting of the Association.

The appointment of a proxy shall be in writing using the approved appointment of proxy form and must be signed by the member who is unable to attend. The proxy must be a financial member of the Association.

Appointment of proxy forms must be lodged with the Public Officer of the Association prior to the commencement of business at the said meeting.

Note: Please print or type except where a signature is required.

Nominator Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Huntington’s SA & NT Inc. Membership Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Nominator Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Nominee Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Dated: / / 2021

at Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(please print your name)

 Nominate the above noted Nominee to attend and vote for me at the Huntington’s SA & NT Inc. Annual General Meeting and with the power conferred by this proxy certificate.

**Instructions to the Nominee** **with regard to voting are as follows**: The Nominee shall have full discretion to vote on all matters properly brought before the meeting.

**The Nominee must bring this form to the Annual General Meeting and present it prior to commencement of the meeting for authorization. Or if attending via zoom due to COVID restrictions please email enquiries@huntingtonssant.org.au for verification at least 2 days prior to the AGM.**

**PROXY VOTING CERTIFICATE**

FitzJames Building 16 Malwa Street Glandore SA 5037 M: 0424062121 E: enquiries@huntingtonssant.org.au W: www.huntingtonssant.org.au ABN: 96 383 100 529

FitzJames Building 16 Malwa Street Glandore SA 5037 M: 0424062121 E: michele@huntingtonssant.org.au W: www.huntingtonssant.org.au ABN: 96 383 100 529

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