

Due to the ongoing concerns around COVID, we are encouraging all financial members of NSW Masters Athletics Inc. that are unable to attend the Annual General Meeting and want to have their vote counted on any or all of the agenda items at the annual general meeting to complete an appointment of proxy.

The rules around an appointment of a proxy are set out below.

A form of wording for the appointment of a proxy that could be used for the Annual General Meeting is also set out below.

Appointment of proxies

1. Each voting member (as applicable) may appoint another person as proxy to attend in his or her place at the Annual General Meeting
2. A proxy may vote on behalf of no more than 3 Voting Members.

A voting member appointing a proxy

1. Must ensure it is done in writing, communicated electronically or on paper.
2. May specify the manner in which the proxy is to vote in respect of a particular resolution and may indicate the proxy is not entitled to vote on any other resolution.
3. Must ensure it is received by the Secretary no later than 7 days prior to the Annual General Meeting.

All appointments of proxy should be sent to the Secretary using either of the methods set out below:

Email: secretary@nswmastersathletics.org.au

Mail, in person or by courier: The Secretary
 NSW Masters Athletics Inc.
 2A View Street
 West Pennant Hills, NSW 2125

Incomplete proxy

Where the proxy appointment does not specify the name of a proxy, the appointment will be taken to be given in favour of the Chairperson of the meeting.

Appointment of Proxy

I _____ (insert your name)

of _____ (insert your address) being a current financial

member of New South Wales Masters Athletics Inc. appoints

*the Chairperson of the meeting or *(insert name and address of the person appointed)

* or in his or her absence appoint (insert name and address of the person appointed)

as my proxy to vote on my behalf at the Annual General Meeting of New South Wales Masters Athletics Inc. (ABN 56 427 356 578) to be held on Sunday 25 July 2021 commencing at 2pm Sunday 25 July 2021 at Chatswood Rotary War Memorial Athletic Field Mowbray Road West, Lane Cove North NSW 2066 or at any adjournment of that meeting.

*to vote for (specify the items of business for example, all items of business, items of business 1, 2, and 3 only)

* to vote against (specify the items of business for example, all items of business, items of business 1, 2, and 3 only)

* to not vote on (specify the items of business for example, items of business 1, 2, and 3 only)

Signature:

Date:

Contact phone number:

* Delete if not applicable

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Should you have any queries please do not hesitate to contact me.

Kind regards

John Clark
Secretary
NSW Masters Athletics Inc.