

# PROXY FORM

[Please mark  to indicate your directions]

## Step 1 - Appointing a Proxy

I,  Membership No:   
Full name of member, please print

of  Address

being a financial member of the Australian War Widows (NSW) Ltd hereby appoint:

please select one (1) of the following:

the CHAIR of the meeting

OR  Name of proxy  
(Leave blank if you have selected the Chair of the meeting. If left blank the Chair is appointed the proxy)

to vote on my behalf at the Annual General Meeting of the Australian War Widows (NSW) Ltd to be held on Thursday, 16 June 2022 at 10:00 (AEST) in person and via Zoom video meeting and at any adjournment of the meeting:

Signature:	<input type="text"/>	Date	<input type="text"/>	2022
------------	----------------------	------	----------------------	------

This proxy form must be submitted to the Company Secretary of Australian War Widows NSW Ltd at the registered office, **by post at PO Box 146 Chatswood NSW 2057** or by email to [ceo@warwidowsnsw.com.au](mailto:ceo@warwidowsnsw.com.au) and must be received by **no later than 5:00pm AEST on Tuesday 14 June 2022.**

## Step 2 Voting directions to proxy

### Special Resolutions

1. Amendment to Life Member clause
2. Addition of a definition of ordinary member

IN FAVOUR    AGAINST    ABSTAIN  
(MARK 1 BOX ONLY)

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

You may direct your proxy how to vote on a given item of business by placing 'X' in one of the three boxes next to that item. If you mark your vote, then your proxy must vote that way for your vote.

1. If you want your proxy to vote for the proposal, cross the box under In favour.
2. If you want your proxy to vote against the proposal, cross the box under Against.
3. If you do not want your proxy to vote at all regarding the proposal, cross the box under Abstain.
4. If you are undecided and want to leave the decision to your proxy at the meeting, do not mark any box against the item. Your proxy will then decide how to vote at the meeting.

If you place an 'X' in more than one box against an item, then the proxy will not know how to vote, and your vote will be invalid.

