

SKI RACING AUSTRALIA ASSOCIATION INCORPORATED
(A03648)

ANNEXURE A

SKI RACING AUSTRALIA ASSOCIATION INCORPORATED
ANNUAL GENERAL MEETING

FORM OF APPOINTMENT OF PROXY

I,
(name)

of
(address)

being a member of the Association entitled to vote, hereby appoint:

.....
(name of proxy holder)

of
(address of proxy holder)

as my proxy to vote for me at the Annual General Meeting of the Association to be held on the:

.....day of2019, and at any adjournment of that meeting.
(day) (month)

My proxy is authorised to vote in favour of/against the resolution as follows:

- | | | | | |
|---|-----|--------------------------|----|--------------------------|
| Item 3 - <i>To confirm the minutes of the previous general meeting</i> | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| Item 4- <i>To receive the report of the Chairman</i> | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| Item 5 - <i>To receive the directors report</i> | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| <i>To receive the financial report</i> | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| <i>To receive the auditor's report</i> | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| Item 6 - <i>That the Constitution of Ski Racing Australia Association Incorporated be amended in accordance with the marked up changes contained in the document attached to this Notice as Annexure B.</i> | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |
| Item 8 - <i>To appoint the auditor and fix their remuneration</i> | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |

.....
Signature of member appointing proxy

.....
Date