

St Andrew's School Old Scholars' Association
Special General Meeting

PROXY FORM

SECTION 1 – PROXY APPOINTMENT

I, _____
of, _____
appoint, _____

as my proxy to vote for me on my behalf at the Special General Meeting of the Old Scholars' Association to be held on Monday 14 September 2020, and at any adjournment thereof.

or failing the person so named attending the meeting (or if no person is named), the Chairperson of the Meeting, as my proxy to vote on my behalf at the SGM of the Association to be held at **6:15pm on Monday 14 September, 2020** and at any adjournment of that meeting.

SECTION 2 - DIRECTIONS AS TO VOTING BY PROXY

Voting directions to your proxy – please mark to indicate your directions with an 'X'

Should you desire to direct your proxy how to vote, please place a mark in the appropriate boxes below.

If you do not wish to instruct your proxy how to vote on a resolution, you should leave the boxes below blank and your proxy may vote as he or she thinks fit or abstain from voting.

I direct that my proxy vote in the manner indicated below (the resolution is numbered as in the Notice of SGM):

Voting directions to your proxy – please mark to indicate your directions

SPECIAL BUSINESS:

Adopt the changes made to the Old Scholars' Association Constitution:

FOR: AGAINST: ABSTAIN*:

* If you mark the Abstain box, you are directing your proxy to not vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

SECTION 3 – EXERCISE OF PROXY BY CHAIRPERSON

If the Chairperson of the Meeting is your nominated proxy and you have not directed your proxy how to vote on the resolution above, please place a mark in this box:

If you do not mark this box, and you have not directed your proxy how to vote, the Chairperson of the Meeting will not cast your vote on the resolution and your vote will not be counted in calculating the required majority if a poll is called on the resolution. The Chairperson intends to vote undirected proxies in favour of the resolutions.

SECTION 4 – EXECUTION OF PROXY FORM

PLEASE SIGN BELOW in accordance with the instructions provided:

Name of the Member: _____

Member Signature _____

in the presence of: _____

Witness Signature _____

SECTION 5 - PROXY FORM INSTRUCTIONS

- If you are unable to attend and vote at the meeting or at any adjournment thereof, and wish to appoint a person who is attending as your proxy, please complete and return this Proxy form.
- Members are entitled to appoint an individual to act as their proxy to attend and vote on their behalf at the meeting.
- A proxy must be a Member of the Association.
- The proxy you appoint must be a natural person over the age of 18 years.
- If you do not print the proxy’s name and address in the space provided, or your named proxy does not attend the meeting, the Chairperson of the meeting will be your proxy.
- A proxy’s authority to speak and vote for a Member at a meeting is suspended while the Member the Member is present at the meeting, unless the Member directs otherwise.

SECTION 6 - SIGNING INSTRUCTIONS

- This Proxy form must be signed by the Member and witnessed by another person who is not a relative of the Member and is over the age of 18 years.

SECTION 7 - LODGEMENT OF PROXIES

The Proxy form must be returned to Suzette Black via email at St Andrew’s School, sblack@standrews.sa.edu.au no later than later than **4:00pm on Monday 7 September, 2020**. Any Proxy form received after the time specified above will be invalid for the purposes of the SGM.

Signed: _____

Date: _____

Please return form this to:
Old Scholars’ Association
St Andrew’s School
Suzette Black, Community Liaison Officer
E: sblack@standrews.sa.edu.au : T: 8168 5589