

## Proxy appointment and Voting Instruction Form

Members wishing to exercise their vote **but unable to attend the SASTA Annual General Meeting** via ZOOM conferencing at 10am on Tuesday 13 April 2021, may appoint the Chair of the meeting, Jane Wright, SASTA President, as their proxy to vote on their behalf at the meeting.

**Please complete Part 1 and Part 2** of this form if you wish to appoint the Chair as proxy to vote on your behalf. SASTA Members appointing a proxy will be required provide instructions on how they wish their proxy to vote on their behalf (Part 2).

Forms must be completed correctly and submitted no later than 24 hours prior to the commencement of the meeting. Proxy forms may be submitted by mail or electronically as specified below.

### Part 1: Appointment of a Proxy

I, \_\_\_\_\_ (appointer) appoint the Chairperson (President, Jane Wright) to be my proxy at the SASTA Annual General meeting to be convened at 10am 13 April 2021 and to vote on my behalf as follows (please tick in accord with your voting instructions).

### Part 2: Proxy Voting Instructions

Please cross  where consent is given

This form authorises the proxy to vote on my behalf on all matters\_\_\_\_\_.

OR

I request my proxy vote **in favour**  **against**  that the Minutes of the SASTA 2020 AGM be accepted.

I request my proxy vote **in favour**  **against**  that the Audited Financial Report for 2020 is accepted.

I request my proxy vote **in favour**  **against**  that the Treasurer's Report to the 2021 Annual General Meeting SASTA is accepted.

I request my proxy vote **in favour**  **against**  that Third Sector Management Solutions' are appointed SASTA's Auditors for 2021.



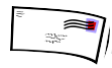
Both the appointer and proxy are required to sign below. The Proxy will sign on receipt of this form.

Name: \_\_\_\_\_ Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Appointer

Name: \_\_\_\_\_ Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Proxy

<p><b>FORWARD YOUR PROXY FORM TO:</b></p>	 <p>Email: <a href="mailto:kate@sasta.asn.au">kate@sasta.asn.au</a></p>	 <p>Fax: 08 8354 0008</p>	 <p><b>POST:</b> South Australian Science Teachers Association PO Box 678 Torrensville Plaza SA 5031</p>
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