

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 4:00pm on Wednesday 10 May 2023, may appoint the Chair of the meeting, Dina Matheson, 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 to 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, Dina Matheson) to be my proxy at the SASTA Annual General meeting to be convened at 4:00pm 10 May 2023 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 2022 AGM be accepted.

I request my proxy vote **in favour** **against** that the Audited Financial Report for 2022 is accepted.

I request my proxy vote **in favour** **against** that the Treasurer's Report to the 2023 Annual General Meeting SASTA is accepted.

I request my proxy vote **in favour** **against** that Fry Accounting are appointed SASTA's Auditors for 2023.

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

Name: _____ Signed: _____ Date: _____

Appointer

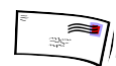
Name: _____ Signed: _____ Date: _____

Proxy

**FORWARD YOUR
PROXY FORM TO:**



Email: kate@sasta.asn.au



POST:

**South Australian Science
Teachers Association**
PO Box 678
Torrensville Plaza
SA 5031