



NSW Bridge Association

The home of bridge in Sydney and NSW

New South Wales Bridge Association Limited

ACN 000 438 648

Annual General Meeting 28 February 2024

Proxy Form

I.....(full name)

of(address)

being a financial member of the NSW Bridge Association Limited for 2024 hereby appoint

.....

of

.....

as my proxy to vote on my behalf (including to vote in accordance with the directions set out overleaf or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of the New South Wales Bridge Association Limited to be held at 6:00pm on the 28th of February 2024 and at any postponement or adjournment of the meeting.

.....
Signature of member

.....
Date

Pursuant to 14.14 of the Constitution of the New South Wales Bridge Association Limited a member present at the AGM may hold no more than one proxy.

14. (14) Each member entitled to vote may vote in person or by proxy or by attorney. Except for the demanding of a poll, only members present in person shall vote on a show of hands and every such member shall have one vote. Upon a poll every member present in person and every member represented by proxy or attorney shall have one vote. No person present as the representative of a member, whether himself a member or not, shall be entitled to represent more than one member, whether by proxy or by attorney.

Proxy forms must be returned to the NSWBA Office, 162 Goulburn St, Surry Hills 2010 or by email to secretarynswba@gmail.com no later than 6pm on 26 February 2024. See 14 (20) of the Constitution.

For voting details please refer to clauses under General Meetings in the Constitution.

Voting Directions - Motions

You may instruct your proxy as to how to vote by marking any boxes with a P. If you do not mark any of the boxes for a motion, your proxy may vote as he or she chooses. If you mark more than one box on a motion your vote on that item will be invalid.

| | For | Against | Abstain |
|---|--------------------------|--------------------------|--------------------------|
| Motion 2 – Change to Constitution | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion 3 – Approval of Separation Proposal | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion 4 – Changes to proxy voting | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf and your votes will not be counted in computing the required majority on a poll.

Voting Directions – Election of Chairman

Nominations for positions on Council will close **at 6pm on 21 February 2024**. A list of candidates for each position will be made available on the NSWBA website as soon as possible thereafter.

Insert the name of the candidate for election as Chairman of your choice here. If you do not insert a name or insert a name of an individual who is not a candidate, your proxy may vote as he or she chooses.

Voting Directions – Election of Treasurer

Insert the name of the candidate for election as Treasurer of your choice here. If you do not insert a name or insert a name of an individual who is not a candidate, your proxy may vote as he or she chooses.

Voting Directions – Election of Councillors

Insert the name of the candidates for election as councillors of your choice here. You must insert at least 4 names and a maximum of 6 names. If you do not insert any names, your proxy may vote as he or she chooses. If you insert less than 4 names, your proxy may add such additional names as he or she chooses. If you insert more than 6 names, your vote will be invalid.

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.....
Signature of member

.....
Date

You must sign pages 1 and 2. If you fail to sign either page 1 or page 2, your proxy will be invalid.