



**NSW Bridge Association**  
*The home of bridge in Sydney and NSW*

**New South Wales Bridge Association Limited**  
**ACN 000 438 648**  
**Extraordinary General Meeting 30 July 2024**  
**Proxy Form**

I ..... (full name)  
of ..... (address)

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

|                          |  |
|--------------------------|--|
| <input type="checkbox"/> | <b>The Chair of the meeting</b>  |
|                          | or   |
| <input type="checkbox"/> | <div style="border: 1px solid black; padding: 5px; text-align: center;"><i>Insert name</i></div> |

or failing the person named, or if no person is named, the Chair of the meeting, as my proxy to vote on my behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Extraordinary General Meeting of the New South Wales Bridge Association Limited to be held at 1.15pm on 30 July 2024 and at any postponement or adjournment of the meeting. The Chair of the meeting intends to vote all undirected proxies in favour of the motion.

**Voting Directions**

You may instruct your proxy as to how to vote by marking any boxes with a ✓ or a X. 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 your vote will be invalid.

|   |                          |                          |                          |
|---|--------------------------|--------------------------|--------------------------|
|   | <b>For</b>               | <b>Against</b>           | <b>Abstain</b>           |
| <b>Change of name / Amendment of Constitution</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

*If you mark the Abstain box, 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.*

.....  
**Signature of member**

.....  
**Date**

**Proxy forms must be returned to the NSWBA Office, 162 Goulburn St, Surry Hills 2010 or by email to [secretarynswba@gmail.com](mailto:secretarynswba@gmail.com) no later than 1.15pm on 26 July 2024. See 14 (20) of the Constitution.**