



Address: PO Box 710 Sydney Markets NSW 2129; Phone: 02 8736 1256
Office Location: Quad 1, Level 2, 8 Parkview Drive, Sydney Olympic Park, NSW 2127
Email: stateoffice@rdansw.org.au Website: www.rdansw.org.au

Proxy Appointment for Special General Meeting 25th November 2024 – 7pm

We, the _____ Centre of RDA NSW wish to appoint a proxy to vote on our behalf at the referenced General Meeting.

We understand, according to Section 249Y(3) of the Corporations Act, that members of our Centre can attend the Meeting, but will abstain from voting.

The members of this Centre hereby appoint _____
Name of Proxy

in accordance with Clause 34 of the new RDA NSW Constitution to vote, as our proxy, on behalf of our Centre at the Meeting, and at any adjournment of that Meeting.

We instruct our Proxy to vote accordingly: *(strike out or circle as applicable)*

A. According to their own conscience

OR

B. As follows:

Resolution	For	Against	Abstain
1. Conduct the Election of Directors			
2. Endorse the election of new Directors			
3. Call for new Directors to meet ASAP			

Our Centre will provide instructions to our Proxy on how to vote for Directors in the Election. We will provide these instructions after the nominations close on 21st November 2024.

Signature of Centre Officer

This Proxy Appointment is signed on behalf of the _____
Centre of RDA NSW *Name of Centre*

Signature

Name

Position at Centre

____/____/2024
Date of signature

This completed Form must be returned to the State Office by 4pm, 22 November 2024 (stateoffice@rdansw.org.au)