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## Proxy Appointment for Special General Meeting 11<sup>th</sup> November 2024 – 7pm

We, the \_\_\_\_\_ Centre of RDA NSW wish to appoint a proxy to vote on our behalf at 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 25.3 of the 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. Adopt the new Constitution			
2. Call for Nominations for new Directors			
3. Suspension of RAM re Directors			
4. Transition of existing membership types			
5. Current Directors vacate the Board			
6. Endorse Timeline for Constitution			
implementation			
7. Appointment of Mr Bruce Manefield			

Signature by Centre Officer

Founded: 1972 by Pearl Batchelor OAM. Joint Patrons: Her Excellency the Honourable Margaret Beazley AC KC, Governor of NSW, and Mr Dennis Wilson ABN 50 001 823 267 • CFN 12295 Charitable Fundraising Act 1991 All donations \$2 or more are tax deductible. This Proxy Appointment is signed for, and on behalf of, the \_\_\_\_\_\_ Centre of RDA NSW

Signature

Name

Position at Centre

\_\_\_\_/2024

Date of signature

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"RDA (NSW) is a volunteer organisation that provides horse - related activities to enrich the lives of people with disabilities"