



**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](mailto:stateoffice@rdansw.org.au) Website: [www.rdansw.org.au](http://www.rdansw.org.au)

## 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*

This Proxy Appointment is signed for, and on behalf of, the \_\_\_\_\_  
Centre of RDA NSW

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Name*

\_\_\_\_\_  
*Position at Centre*

\_\_\_\_/\_\_\_\_/2024  
*Date of signature*