



ACTTBA 2021 October Special General Meetings proxy form

I,

Name

TBA registration number

League represented

appoint

Name

TBA registration number

League represented

or failing the person so named, or if no person is named, the Chair of the Meeting to vote in accordance with the following directions or, if no directions have been given, as the proxy or the Chairman sees fit at the Special General Meeting of the ACTTBA to be held on Saturday 2nd October 2021.

Directions for the Special Resolution 1 at the AGM

“Voluntary wind up of the ACTTBA”

For Against Abstain | See below

Directions for the Special Resolution 2 at the AGM

“Distribution of surplus assets to TBAL”

For Against Abstain

Additional directions

Sign (member appointing proxy)

Date

Sign (named proxy)

Date

Supported by





Guide to completion of Proxy Form

The proxy **must** be a Member entitled to vote at the Meetings.

If you wish to direct your proxy how to vote, place a mark in the appropriate box. The vote will be invalid if a mark is made in more than one box; but no mark will indicate that no specific directions are given unless additional directions are provided.

Additional directions may provide guidance to the proxy for the vote on based on the outcomes of nominations and elections.

For your vote to be counted, the Proxy Form, duly completed, must be received by President (president@acttba.org.au) at least 24 hours prior to the AGM commencement.