

(updated) PROXY FORM – Palliative Care SA AGM 2018

A member may appoint one proxy only, who must be another member. The instrument of proxy:

- (a) must be in writing signed by the appointer;
- (b) may direct the manner in which the proxy is to vote; and
- (c) if not naming an appointee is taken to be in favour of the Chair
- (d) must be received by the CEO by 5.00pm on Tuesday 09.10.2018.

I (name of appointer).....

of (address)

being a member of the Association, hereby appoint

of (address)

as my proxy to vote on my behalf at the Annual General Meeting of Palliative Care South Australia to be held on Tuesday 16th October 2018 at 5.45pm and at any adjournment of that meeting.

My proxy is authorised to vote in favour/against the following resolutions:

1. Appointment of Auditor Craig Nelson, WD Johns Ltd, Chartered Accountants

- for Against

2. Membership Fees remain unchanged and are:-

- Organisational Membership \$250
- Individual Membership \$60
- Concessional Membership \$30

- for Against

3. Election of Board Members: CANDIDATE WITHDRAWN. Remaining candidates will be declared elected.

Candidate (tick only 5)

- | | |
|--|--|
| <input type="checkbox"/> Mrs Elizabeth Ho OAM | <input type="checkbox"/> Mr Nicholas Redin |
| <input type="checkbox"/> Mr Paul Kitching ^{WITHDRAWN} | <input type="checkbox"/> Mr David Brownie |
| <input type="checkbox"/> Mr Kevin Hardy | <input type="checkbox"/> Dr Patricia Montanaro |

Signed by (appointer)

Date: .../.../....