

Business Armadale Chamber of Commerce



APPOINTMENT OF PROXY

Model rule 53

ARMADALE REGION BUSINESS ASSOCIATION

Trading as Business Armadale Chamber of Commerce

I,

(Insert MEMBER'S name business organisation)

of.....

(Insert MEMBER'S address)

being a member of Business Armadale

APPOINT

.....

(Insert PROXY'S name)

who also is a member of the Association, as my proxy

My proxy is authorised to vote on my behalf: (Tick only **ONE** of the following)

at the Annual General Meeting/s (and any adjournments of the meeting/s) on September 24, 2020

OR

in relation to the following resolutions and/or nominations

In favour:

.....
.....
.....
.....

(Insert resolution Nos, brief description or nominees' name/s)

Against:

.....
.....
.....
.....

(Insert resolution Nos. brief description or nominees' name/s)

Signature:..... **Date:**.....
(of Member appointing Proxy)



Business Armadale Chamber of Commerce



Rule of Association for Proxies

53. Proxies

- (1) Subject to subrule (2), an ordinary member may appoint an individual who is an ordinary member as his or her proxy to vote and speak on his or her behalf at a general meeting.
- (2) An ordinary member may be appointed the proxy for not more than 5 other members.
- (3) The appointment of a proxy must be in writing and signed by the member making the appointment.
- (4) The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf.
- (5) If no instructions are given to the proxy, the proxy may vote on behalf of the member in any matter as the proxy sees fit.
- (6) If the Board has approved a form for the appointment of a proxy, the member may use that form or any other form —
 - (a) that clearly identifies the person appointed as the member's proxy; and
 - (b) that has been signed by the member.
- (7) Notice of a general meeting given to an ordinary member under rule 52 must —
 - (a) state that the member may appoint an individual who is an ordinary member as a proxy for the meeting; and
 - (b) include a copy of any form that The Board has approved for the appointment of a proxy.
- (8) A form appointing a proxy must be given to the secretary before the commencement of the general meeting for which the proxy is appointed.
- (9) A form appointing a proxy sent by post or electronically is of no effect unless it is received by the Association not later than 24 hours before the commencement of the meeting.