

Proxies for Brindabella Ski Club AGM 2021

Proxies will be accepted at the 2021 AGM as required under Section 70AA of the ACT Incorporated Associations Act 1991. As stated in Section 70AA, "This section expires 12 months after the day the COVID-19 Emergency Response Act 2020, section 4 commenced." That Act commenced on 14 May 2020 so our AGM is within the 12 month period.

Such proxies are to be notified to the Secretary in writing not less than 48 hours prior to the time advised to members for the start of the meeting i.e. by 7.30pm, Sunday 14 March 2021, using the form set out below. No member entitled to vote at the AGM may hold more than five (5) proxies. Only a full adult or life member of the association may be appointed as a proxy.

Form of appointment of proxy

I,

(full name)

of

(address)

a full adult or life member of Brindabella Ski Club Inc

(name of incorporated association)

appoint

(full name of proxy)

of

(address)

a full adult or life member of that incorporated association, as my proxy to vote for me on my behalf at the Annual General Meeting of the to be held on 16 March 2021 and at any adjournment of that meeting.

My proxy is authorised to vote as follows:

in favour of/against (delete as appropriate) Motion 1 (Appointment of Auditor)

in favour of/against (delete as appropriate) Motion 2 (Setting of Rates)

on committee nominations at his/her discretion (delete if not appropriate)

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(Signature of member
appointing proxy)

Date