



POST - POLIO NETWORK (NSW) INC

Supporting polio survivors and their families since 1989

Phone No: (02) 9890 0946
Email: proxy@post-polionetwork.org.au

PO Box 2799 North Parramatta
NSW AUSTRALIA 1750

Proxy Form

I, of
(Name) (Address)

being a currently financial member of the Post-Polio Network (NSW) Inc, hereby appoint

..... of
(Name of Proxy, or Chairperson) (Address of Proxy)

as my proxy at the **Special General Meeting** to be held at **11:00 am** on **Saturday, 26 November 2011**. My proxy is directed to vote on each Special Resolution (SR) as follows:

*For each SR below, please circle **FOR** or **AGAINST** to record your vote*

- | | |
|---|----------------------|
| Special Resolution 1: Association Name Change | FOR / AGAINST |
| Special Resolution 2: Association Name Change – Consequential Amendments | FOR / AGAINST |
| Special Resolution 3: Internal Disputes | FOR / AGAINST |
| Special Resolution 4: Members' Register | FOR / AGAINST |
| Special Resolution 5: Common Seal | FOR / AGAINST |
| Special Resolution 6: Renumbering Affected Clauses | FOR / AGAINST |

If no election is made for a SR, the vote for that SR will be recorded as an ABSTENTION

I also appoint my proxy to vote on my behalf (including voting for any contested position on the Executive or Management Committee) at the **Annual General Meeting** to be held at **11:30 am** on **Saturday, 26 November 2011**.
Please circle one

YES / NO

Should my designated proxy be other than the Chairperson and not attend one or both Meetings, then my proxy will transfer to the Chairperson of the Meeting(s).
Please circle one

YES / NO

Signed:

Date:

Please Note: In order for this proxy to be valid, your membership subscription must be up to date. If you are unsure of your membership status, please contact the Network's Office as shown above.

After completing and signing this form it may be returned by mail to the Secretary of the Network at the above address or emailed to <proxy@post-polionetwork.org.au>

Your Proxy Form must be received by 11:00 am on Friday, 25 November 2011