

## TUGGERANONG DOG TRAINING CLUB INCORPORATED

### GENERAL MEETING – SPECIAL RESOLUTION

#### Proxy Voting

A General Meeting will be held at the Clubhouse at 3:00pm on 25 July 2021 to consider and vote on a Special Resolution a revised Constitution for the Club.

Under relevant ACT Government legislation, proxy voting is permitted at this Meeting by those members who are eligible to vote, but do not intend to be present at the General Meeting, but still wish to vote on the Special Resolution.

The process for proxy voting is:

- Only currently financial household members and life members are entitled to vote, either in person or by proxy.
- Only one (1) vote per household (whether in person or by proxy) is permitted. *(This has been confirmed in discussion with a relevant senior officer in the ACT Government)*
- Proxy votes must be submitted only on the prescribed ACT Government form. This form is available for download from the Club's website. *(A sample form is attached for information)*
- Only currently financial household members and life members may be proxy holders.
- A proxy holder may hold a maximum of five (5) proxy votes.
- Proxy holders must submit the original proxy form(s) held by them to the Secretary no later than 3:00pm on 24 July 2021. Any proxy form submitted after this date/time is invalid.
- Proxy holders must be present at the General Meeting to cast the proxy vote(s).
- At the General Meeting, proxy holders must produce a copy of the proxy form(s) held by them when casting the proxy vote(s).

## FORM OF APPOINTMENT OF PROXY

### Form of appointment of proxy

I, .....  
(full name)

of .....  
(address)

a member of Tuggeranong Dog Training Club Incorporated,

appoint .....  
(full name of proxy)

of .....  
(address)

a member of that incorporated association, as my proxy to vote for me on my behalf at the general meeting of the association (annual general meeting or other general meeting, as the case may be) to be held at 3:00pm on 25 July 2021 and at any adjournment of that meeting.

\*My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (insert details).

.....  
(Signature of member

appointing proxy)

(\*To be inserted if desired.)

Date .....

Note A proxy vote may not be given to a person who is not a member of the association.

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Membership Number of Member appointing the proxy: .....

Membership Number of Member appointed as the proxy: .....