



## Appointment of Proxy

A Member who is entitled to attend and to vote at the Annual General Meeting (AGM) but is unable to do so may appoint another person (who does not have to be a Member) as their proxy.

To validly appoint someone as a proxy to vote on behalf of a Member this form must be completed and lodged with the Chief Executive Officer, Asthma Australia, Level 13, 799 Pacific Highway, Chatswood 2067, or by email to attn: Sammy Kalayeh at [skalayeh@asthma.org.au](mailto:skalayeh@asthma.org.au) by **5.00pm on Monday 22<sup>nd</sup> October**.

I \_\_\_\_\_  
of \_\_\_\_\_

being a Member of Asthma Australia Ltd

hereby appoint \_\_\_\_\_

or failing him/her \_\_\_\_\_

as my proxy to vote on my behalf at the Annual General Meeting of Asthma Australia to be held on **2<sup>nd</sup> November**, or at any adjournment thereof.

My proxy is hereby authorised to vote for the following resolutions (unless otherwise instructed, the proxy may vote as the proxy thinks fit):

	For	Against
Receive Statutory Accounts and Auditors Report		
Amendments to the constitution		

To receive a copy of Statutory Accounts report please contact Sammy Kalayeh on 02 9018 0514.

**SIGNED:**.....

This.....day of .....2018