



ACTTBA 2020 Special and Annual General Meetings proxy form

I,

Name

TBA registration number

League represented

appoint

Name

TBA registration number

League represented

or failing the person so named, or if no person is named, the Chair of the Meeting to vote in accordance with the following directions or, if no directions have been given, as the proxy or the Chairman sees fit at the Special General Meeting and Annual General Meeting of the ACTTBA to be held on Saturday 23rd May 2020.

Directions for the Special Resolution at the SGM

“The draft Constitution, as presented at this SGM and amended as per the suggested edits agreed in the earlier part of this SGM, be adopted as the official Constitution of the ACTTBA. Included in this proposal is the adoption of the transition plan to ensure that the Constitution can be adopted immediately”

For

Against

Abstain

Additional directions

Sign (member appointing proxy)

Date

Sign (named proxy)

Date

Supported by



ACT
Government



Australian Government
Australian Sports Commission



Guide to completion of Proxy Form

The proxy **must** be a Member entitled to vote at the Meetings.

If you wish to direct your proxy how to vote, place a mark in the appropriate box. The vote will be invalid if a mark is made in more than one box; but no mark will indicate that no specific directions are given (see text).

For your vote to be counted, the Proxy Form, duly completed, must be received by Secretary at least 24 hours prior to the SGM commencement.