

## Proxy Form

### Appointment of Proxy

I

of

being a voting member of the Company and entitled to attend and vote hereby appoint

the Chairperson of the Meeting (mark with an 'X') **OR**  If you are **not** appointing the Chairperson of the Meeting, write the name of the person you are appointing as your proxy

or failing the person named, or if no person is named, the Chairperson of the Meeting, as my/our proxy to attend and to act generally on my/our behalf, at the Annual General Meeting of the Company to be held at St Michael's Golf Club, Jennifer St, Little Bay, 2036 on Thursday, 28 November 2019 at 3pm and at any adjournment of that meeting.

**Voting directions to your proxy - please mark X to indicate your directions**

Special Business	For	Against	Abstain
1. Modification of Company constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Life Members: Ken Hutchison	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of Life Members: David Stern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Signature of Member

This section *must* be signed to enable your directions to be implemented.

Signature

Date



Spinal Cord Injuries Australia

## INSTRUCTIONS FOR COMPLETION OF PROXY FORM

### 1. **Appointment of Proxy**

If you wish to appoint the Chairperson of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairperson of the Meeting, write the name of that person. If you leave this section blank or your named proxy does not attend the Meeting, the Chairperson of the Meeting will be your proxy. A proxy does not need to be a voting member of Spinal Cord Injuries Australia (Company).

### 2. **Voting directions to your Proxy**

You may direct your proxy how to vote on an item of business by placing a mark in one of the three boxes opposite that item of business. If you do not mark any of the boxes on a given item, your proxy may decide whether or how to vote on that item. If you mark more than one box on an item, your vote on that item will be invalid.

### 3. **Signature of Voting Member**

To appoint a proxy, you must be a voting member of the Company and must sign this form.

### 4. **Lodgement of Proxy**

This proxy form must be received by the Company not later than 3.00pm on Tuesday 26 November 2019. Any proxy form received after that time will not be valid for the scheduled meeting.

**Documents may be lodged by post, delivery, facsimile or email to the Company Secretary at the address below:**

Spinal Cord Injuries Australia

**Post:** PO Box 397 Matraville NSW 2036

**Delivery:** 1 Jennifer Street, Little Bay NSW 2036

**Fax:** 02 9661 9598

**Email:** [jsmyth@scia.org.au](mailto:jsmyth@scia.org.au)