



APPOINTMENT OF PROXY - September 17 2023

Please print clearly

I _____ being a member of the Southern Women's Action Network, hereby appoint

_____, a member of Southern Women's Action Network, as my proxy to vote and speak on my behalf at the Annual General Meeting to be held on 17 September 2023 and at any adjourning of that meeting.

My proxy is authorised to vote for the following Nominees:

OFFICE / POSITION	NOMINEE TO RECEIVE MY VOTE

Offices /Positions are President (Facilitator), Secretary, Treasurer and Committee Member. You may also indicate Speaker Co-ordinator or Social Justice Co-ordinator.

AND/OR: My proxy is authorised to vote as she sees fit or as I have instructed her _____ (Please indicate Yes if this instruction applies)

Signature _____ PERSON APPOINTING PROXY

Some Rules re Proxies: See Governing Rule 34 for full details

- Appointment of proxy must be in writing and signed by member making appointment.
- Any form, signed by the member, which clearly identifies the person appointed as the member's proxy may be used.

Completed forms can be given to the Facilitator before the commencement of the meeting or emailed to the Secretary no later than 10 am on Saturday 16th September i.e. at least 24 hours before the commencement of the AGM. Email to: swanwomen@outlook.com