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Annexure



The Australian Sikh Association Limited (ASA)

2 - 18 Meurants Lane, Glenwood NSW 2768

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PROXY FORM

INSTRUCTIONS FOR COMPLETEING THIS PROXY FORM

1. Complete all required details of yourself and the proxy
2. Tick the appropriate boxes as applicable
3. Attach all required documentation
4. Ensure that you have signed and dated the proxy form
5. Ensure that this proxy form is received by the Company Secretary at least forty eight (48) hours before the commencement of polling for the elections or meeting

STEP 1 - APPOINT A PROXY

I, Membership No. of
 being a Life Patron Chief Patron Provisional Member of the Australian Sikh Association Limited
 (ASA) hereby appoint, Membership No. of
 as my proxy to:

vote on my behalf at the Elections for the Board of Directors to be held on: / /

subject to my directions below to attend and vote on my behalf at the Annual General Meeting/Extraordinary General Meeting of the company
 to be held on: / / and any adjournment of these meetings.

STEP 2 - ENTITLEMENT FOR PROXY AND SUPPORTING EVIDENCE

In accordance with the Constitution of ASA, I am entitled to appoint a proxy because:

I reside outside Greater Sydney

I reside in Greater Sydney but will be absent from Greater Sydney on the date of the:

Election Annual General Meeting Extraordinary General Meeting

For all Members appointing proxy:

attach current photo identification displaying photo, name and signature

For Members from Greater Sydney only:

if travelling, attach a verifiable flight ticket as evidence of your absence from Greater Sydney on the date of the elections/Annual General Meeting/Extraordinary General Meeting, or

if hospitalised, attach a letter from hospital stating that you will be hospitalised on the date of the Elections/Annual General Meeting/Extraordinary General Meeting, or

if applicable attach any other verifiable documentary evidence of your absence from Greater Sydney on the date of the Elections/Annual General Meeting/Extraordinary General Meeting (please give full details), or

in the absence of the above, attach a declaration, duly witnessed by a Public Notary, stating that you will be absent from Greater Sydney on the date of the Elections/Annual General Meeting/Extraordinary General Meeting

STEP 3 - DIRECTIONS

In respect of the resolutions being voted upon at the Annual General Meeting/Extraordinary General Meeting:

I direct my vote as follows (please tick as appropriate):

Resolution No.	For	Against	Abstain
1.			
2.			
3.			
4.			
5.			

or

I authorise my proxy to vote as he/she thinks fit

and

For all other matters before the Annual General Meeting/Extraordinary General Meeting I authorise my proxy to vote as he/she thinks fit

STEP 4 - SIGN THE PROXY FORM

Signature	Date: / /
Name:	Mobile: Landline:

