

Proxy Form

119th Annual General Meeting



Use this form only if:

you are unable to attend the RAA Annual General Meeting at 1:30pm on Monday, 28 November 2022, and you want another person (your proxy) to attend and vote on your behalf. You can choose any person who is an Eligible Member of RAA as your proxy or you may choose the Chairman of the Meeting to act on your behalf.

NOTE: As there is no item of business at the meeting, the appointment of a proxy relates solely to a vote on an adjournment of the meeting or other procedural motion.

By post or email

The completed **Proxy Form** can be sent to RAA via email to **proxyforms@raa.com.au** or mailed in a blank envelope addressed as follows (postage stamp is not required):

**AGM Proxy
Chief Executive Officer
RAA of SA Inc.
Reply Paid 85057
ADELAIDE, SA 5001**

In accordance with Clause 10.3 of RAA's Constitution, completed **Proxy Forms must be received by 5:00pm on Tuesday, 22 November 2022.**

I,
(Name in BLOCK letters)

RAA membership no.

of

..... Postcode

being an Eligible Member of the Royal Automobile Association of South Australia Inc., entitled to vote at a meeting of the Association, **HEREBY APPOINT**

EITHER (Please mark only one box to indicate your intention)

.....

RAA membership no.
(Please insert the name and membership number of the person you wish to appoint as your proxy.)

of
(Please insert this person's address.)

..... Postcode

OR **THE CHAIRMAN OF THE MEETING**

as my proxy, to vote on my behalf on any adjournment of this meeting or other procedural motion.

Member Declaration

In the absence of the person nominated above, OR if I fail to make a legally effective choice, I appoint the Chairman of the Meeting as my proxy, to vote on my behalf at the above meeting.

Dated this day of 2022.

Sign here X
(Signature of the member wishing to appoint the proxy.)