

Proxy Form

116th Annual General Meeting



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 2019.

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

USE THIS FORM ONLY IF:

you are unable to attend the RAA Annual General Meeting at 1:30pm on Monday 25 November 2019, 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. Appointing a proxy to attend the AGM on your behalf DOES NOT relate to or affect your right to vote in the 2019 RAA Board Election.

The completed **Proxy Form** can be mailed to RAA in the reply paid **Ballot Envelope** provided with your **Information Pack**. If you have previously used the enclosed reply paid envelope for the ballot and are mailing the **Proxy Form** separately, please use a blank envelope addressed as follows (postage stamp is not required):

AGM Proxy
Managing Director
RAA of SA Inc.
Reply Paid 85057
ADELAIDE, SA 5001

In accordance with Clause 10.3 of RAA's Constitution, completed **Proxy Forms** are to be **received by** the Managing Director **by 5:00pm on Tuesday 19 November 2019.**