

Appointment of Proxy for Bicycle NSW AGM 2018 10th December 2018

Members may appoint a proxy to vote on their behalf at the AGM.

Members must nominate their proxy with this form and may also use this form to direct the manner in which their appointed proxy is to vote by completing the "Option to direct your appointed Proxy" section over the page.

If a member appoints a proxy and does not direct the manner in which their appointed proxy is to vote, the proxy can vote as they see fit.

If you appoint a proxy to vote on your behalf and the proxy does not attend the meeting, then your vote will not be counted.

As per rule 37.2 no member (other than the President) may hold more than 5 proxies.

This form properly signed and dated should be posted or emailed to the Secretary, Bicycle NSW, PO Box 293 Concord West NSW 2138, email: secretary@bicyclensw.org.au to be received **no later than 6.00pm Friday 7th December 2018**.

I (Member's name):

.....

of (Address):

.....

Membership No: *

.....

being a current member of Bicycle New South Wales Incorporated, hereby appoint either:

Insert member name:

.....

of (Address):

.....

Membership No: *

.....

or:

Jon Leighton, President Bicycle NSW. Member No 101589 (please mark with an X here): _____

as my proxy to vote for me on my behalf at the Annual General Meeting of the association to be held at 6.00pm on Monday 10th December 2018 and at any adjournment of that meeting.

Signed by Member:..... Date:

Your signature is optional for electronic submission. Appointment of proxy is valid in electronic form if this completed Form is included in (or attached as a file to) an email from the member and all other relevant membership details are correct.

* If you do not have the relevant membership numbers to hand, please leave blank and Bicycle NSW will insert based on the name and address provided. Bicycle NSW will contact you with any queries regarding this Form.

Directing Your Proxy

Please turn over and complete the details if you wish to direct your proxy to vote in a particular way.

Option to direct your appointed Proxy:**Board Elections**

There are 2 Board vacancies to be filled by election at this AGM (Rule 18.1). You may vote for up to 2 candidates by marking the box alongside the candidates you wish your proxy to vote for on your behalf with an "X".

Marking more than 2 candidates will cause your vote to be voided.

Your appointed proxy will receive a ballot paper pre-completed per your directions below.

My proxy is authorised to vote for the candidates as detailed below (see AGM webpage for candidate profiles):

Candidate Names (in alphabetical order)	Vote
Duncan, Peter	
Leighton, Jonathan	
Maywald, David	