



Society for Creative Anachronism Ltd (Australia)

Website: <http://www.sca.org.au/board> Email: chair@sca.org.au or secretary@sca.org.au

Society for Creative Anachronism Ltd **PROXY FORM** Annual General Meeting 2022

The Secretary, SCA Ltd
PO Box 4160
Weston Creek ACT 2611

I, _____ of _____
(LEGAL NAME, Please print) (ADDRESS, Please print)

Being a member (Number: _____) of the Society for Creative Anachronism Ltd appoint:
(Please print)

Name of Proxy: _____

Address of Proxy: _____

Or, in his/her absence:

Name of Proxy: _____

Address of Proxy: _____

or, if I have not nominated a proxy or if the nominee is absent from the meeting, the chair of the meeting as my/our proxy to vote on my/our behalf at the general meeting of the Society for Creative Anachronism Ltd to be held at 2:30pm on Sunday, 1 May 2021 via Zoom at the supplied link and in person at 1 Hassall Street, Ainslie ACT 2601.

Proxy instructions

To instruct your proxy how to vote, insert 'X' in the appropriate box against each item of business set out below. If you do not instruct your proxy how to vote on a resolution, your proxy may vote as he/she thinks fit or abstain from voting. The SCA Ltd Board recommends voting 'For' all motions.

I/We instruct my/our proxy to vote as follows (tick only one for each line):

| Resolution | Voting Intention | | |
|--|------------------|---------|---------|
| Accept Apologies | For | Against | Abstain |
| Accept minutes of 2021 AGM (as listed in the AGM notice) | For | Against | Abstain |
| Accept Correspondence (if any) | For | Against | Abstain |
| Accept Chair's Annual Report | For | Against | Abstain |
| Accept Treasurers' Financial Statements | For | Against | Abstain |
| Appoint Anthony Swallow to the Board of Directors | For | Against | Abstain |
| Appoint Tegan Brinkman to the Board of Directors | For | Against | Abstain |
| Confirm Tam Hovenga for continued membership of the Board of Directors | For | Against | Abstain |
| Endorse Paul Adams for the position of Chair | Endorse | | Abstain |
| Endorse Katherine Rowell for the position of Deputy Chair | Endorse | | Abstain |
| Endorse Tam Hovenga for the position of Treasurer | Endorse | | Abstain |
| Endorse Jeremy Gregson for the position of Secretary | Endorse | | Abstain |
| Approve amendments to the Constitution of the Company | For | Against | Abstain |

This proxy must be signed by the appointing Member or the Member's attorney.

Signature: _____ Date: _____

Name: _____
(Please print)

This proxy and any power of attorney or other authority under which it is signed (or a certified copy) must be lodged at PO Box 4160 Weston Creek ACT 2611 or secretary@sca.org.au by 2 PM Sunday 24th April 2022, being at least 7 days before the meeting.

Note: A member who is entitled to vote at the meeting may appoint one proxy.