

 **Central Coast Softball Association Inc.**

 **Proxy Voting Form**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

the Delegate/ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_­­­­­­­­­­­­­­­­­­­ Softball Club,

appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Softball Club,

or in his/her absence, the Chair, to be my proxy for the purposes of CCSAI meetings (including adjournments of meetings).

Period or number of meetings for which appointment of proxy has effect:

|  |  |  |
| --- | --- | --- |
| 1 meeting | 1 month | 12 months |
|  ..... meetings | ..... months |  |

*(\*Tick or tick and complete whichever applies. If no selection is made by the person giving the proxy, the proxy is effective only for one meeting.)*

\*1 This form authorises the proxy to vote on my behalf on all matters.

**OR**

\*2 This form authorises the proxy to vote on my behalf on the following matters only:

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[Specify the matters and any limitations on the manner in which you want the proxy to vote.]*\*Delete paragraph 1 or 2, whichever does not apply.*

**Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Notes**

1. A proxy is not authorised to vote on a matter if the person who appointed the proxy is present at the relevant meeting and personally votes on the matter
2. Proxies shall only be exercised by Members entitled to vote. No Member entitled to vote shall exercise more than one (1) proxy vote at any one (1) time.
3. This form is ineffective unless it contains the date on which it was made and it is given to the Chair at or before the commencement of the meeting
4. This form will be revoked by a later proxy appointment form delivered to Chair in the manner described in the preceding paragraph