

Proxy Form

Please mark ☒ to indicate your directions

STEP 1 Appoint a Proxy to Vote on Your Behalf

I being a member of the Schizophrenia Fellowship of New South Wales Ltd hereby appoint

☐

the Chairman OR
of the meeting

Please Note: Leave this box blank if you have selected the Chairman of the meeting. Do not insert your own name(s).

or failing the individual named, the Chairman of the meeting, as my proxy to act generally at the meeting on my behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of the Schizophrenia Fellowship of New South Wales Ltd to be held at Building 36, Digby Road, Old Gladesville Hospital, Gladesville, NSW, 2111 on Sunday 17 November 2019 at 12pm and at any adjournment or postponement of that meeting.

IMPORTANT NOTE:

The Chairman of the meeting intends to vote undirected proxies in favour of each item of business. If the Chairman of the meeting is your proxy (or becomes your proxy by default), you expressly authorise the Chairman to exercise your proxy on item 2. If you appoint the Chairman of the meeting as your proxy you can direct the Chairman to vote for or against or abstain from voting on item 2 and by marking the appropriate boxes in step 2 below.

STEP 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

ORDINARY BUSINESS

		FOR	AGAINST	ABSTAIN
Item 2	To re-elect Sonja Schweizer as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		FOR	AGAINST	ABSTAIN
Item 2	To re-elect Peter Ferguson as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		FOR	AGAINST	ABSTAIN

SIGN

Signature of member *This section must be completed.*

.....
Member's signature

Print Name

Member's address

Contact phone number

DATE: / ... /