**CITY SOUTH ASSOCIATION INC.**

2017 ANNUAL GENERAL MEETING – PROXY FORM

I**,** Click here and type your name being a financial Member of City South Association Inc. (CSA), hereby appoint: click here and type name of your proxy who is a financial Member; or in his / her absence, the Chair of the Meeting, to act as proxy on my behalf at CSA’s 2017 Annual General Meeting (AGM) to be held on Wednesday August 2 2017, 6:30pm, at Minor Works Building, 22 Stamford Ct Adelaide; or at any such adjournment of that meeting.

**Part 1 of 2017 AGM Proxy Form**

ELECTION OF CSA’s MANAGEMENT COMMITTEE

Table 1 below lists the positions within CSA’s Management Committee and the members who have nominated for those positions. YES indicates that you approve of the stated nominee taking up the listed position within CSA’s Management Committee.

**I direct my proxy to vote in the following manner:**

**TABLE 1**

|  |  |  |  |
| --- | --- | --- | --- |
| Position | Nominee | My vote is YES or N/A | My vote is ABSTAIN or N/A |
| President | David Bolton | Click here and type YES or N/A | Click here and type ABSTAIN or N/A |
| Secretary | Bri-anne Keen | Click here and type YES or N/A | Click here and type ABSTAIN or N/A |
| Public Officer | Bri-anne Keen | Click here and type YES or N/A | Click here and type ABSTAIN or N/A |
| Treasurer | Andrew Peters | Click here and type YES or N/A | Click here and type ABSTAIN or N/A |
| Vic President | Vacant | N/A – Nil nominees | N/A – Nil nominees |
| Committee | Ted Farley | Click here and type YES or N/A | Click here and type ABSTAIN or N/A |
| Committee | Sue McKay | Click here and type YES or N/A | Click here and type ABSTAIN or N/A |
| Committee | Arthur Goodwin | Click here and type YES or N/A | Click here and type ABSTAIN or N/A |

**Part 2 of 2017 AGM Proxy Form**

NOMINATION FOR A POSITION WITHIN CSA’s MANAGEMENT COMMITTEE

I, Click here and type your name, wish to nominate for a position[s] within CSA’s Management Committee Click here and type YES or NO

If yes, please state the position[s] you wish to nominate for (e.g. President, Vice President, Treasurer Committee Member etc)...

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In no event will this proxy be valid for a period longer than one day after the meeting for which it is given, or any adjournment of the meeting.

Dated: Click here to type date - day/month/year

Click here to type your name, which will be considered as your electronic Signature

Electronic Signature of Member

NOTE:

If you are a financial Member who is entitled to attend and vote at the meeting, but you are unable to do so, you may appoint a proxy to attend and vote on your behalf. That person must be a financial Member of CSA, or you can elect to appoint the Chair of the Meeting. Proxy Forms must be received not less than 24 hours prior to the meeting.