

ABN: 14 743 342 196
APPOINTMENT OF PROXY

Correspondence and Appointment of Proxy Form to:
47 Tynte Street, North Adelaide SA 5006
ceo@advocacyfordisability.org.au

1. Appointment of Proxy

Ibeing an active/current member of ADAI hereby appoint the person named next to the box marked below/or an active member of ADAI who will be attending the meeting as my proxy to act generally at the meeting on my behalf and to vote in accordance with my directions (or if no directions have been given, as the proxy sees fit). This proxy applies to the Annual General Meeting of Advocacy for Disability Access and Inclusion Inc. at 47 Tynte Street, North Adelaide SA 5006, commencing at 5.30pm Australian Central Standard Daylight Savings Time on 14 November 2022 and at any adjournment of that meeting.

If the box is not marked my proxy is an active/current member of ADAI who is attending the meeting and does not hold another proxy form..

The proxy holder intends to vote undirected proxies according to the recommendations of the Directors.

.....(name of the person you choose)

2. Items of Business

1) Confirmation of the Minutes of the 2021 Annual General Meeting

For Against Abstain

2) Presentation and Receipt of the Annual Report 2021/2022

For Against Abstain

3) Presentation and Receipt of the 2021/2022 Audited Annual Accounts

For Against Abstain

4) Appointment of Auditor

That ADAI's current auditor, Creative Auditing, be reappointed for 2022/2023

For Against Abstain

5) Election and Declaration of Board of Management:

That the following persons listed on the Notice of Meeting are duly appointed for a Two (2) year term on the Board of Management of ADAI:

- Shane McDougall
For Against Abstain
- Sandra Deakin
For Against Abstain

The following people renominated and are declared appointed to the Board in accordance with ADAI's Constitution and its *Board Membership and Succession Planning Policy in 2017* and will now complete the 2nd year of their term in 2022/2023.

- Leonie Challans
- Meredith Norton
- Narelle Schubert
- Brian Smith
- Sue Kite

3. Signature of Member

This section must be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Voting Representative

/ /2022

Date

HOW TO COMPLETE THE PROXY FORM

1. Appointment of Proxy

If you want to appoint a specific person as your proxy, please name one of the current Directors. Please note, as each member can only hold one proxy vote, you may want to allow the Chairperson to assign an active/current member of ADAI at the meeting to exercise your proxy.

If the person you wish to appoint as your proxy is someone other than the Chairperson of the Meeting please write the name of that person in the space provided and mark the adjoining box.

If you leave this section blank, or your named proxy does not attend the meeting, the Chairperson of the Meeting, if not holding another person's proxy will be your proxy or will assign your proxy to a current/active ADAI member.

2. Items of Business

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business.

If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

3. Signing Instructions

This form should be signed by the member of the organisation appointing the proxy.

Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at the above address no later than 11am AESDST, 14th November 2022. Any Proxy Form received after that time will not be valid for the scheduled meeting. Documents may be lodged by post, delivery or emailing to ADAI at the address detailed above.