



WRITING
NSW

PROXY FORM
ANNUAL GENERAL MEETING
to be held on 20 June 2022
NSW Writers' Centre Inc ABN 55 552 981 839

The NSW Writers' Centre Inc. operates under the business name Writing NSW.

Member Name:

Member Number:

Dear Member,

If you wish to appoint a proxy to vote on your behalf at the AGM on Monday 20 June 2022 and any adjournment or postponement of that meeting, please complete and lodge this form by 9am on Monday 20 June 2022.

Alternatively, you may vote on the proposed resolutions in person at the AGM.

Appointment of proxy

I, being a voting member of The NSW Writers' Centre Inc, appoint either:

The Chair of the AGM
(Mark with an X)
OR

Please write the name of the person you are nominating if this person is someone other than the Chair of the AGM

or failing him/her (or if the box is not marked and no proxy is specified above), the Chair of the AGM, as my proxy to vote for me and on my behalf and to vote in accordance with the following instructions (or, if no instructions are given, as the proxy sees fit) at the AGM and at any adjournment or postponement of the AGM.

Record your vote

If you wish to direct your proxy how to vote on the following resolution, please mark X in the appropriate box below.

**Item 3 Acceptance of 2021 Financial Statements and Auditor's Report
'That the 2021 financial statements and auditor's report are received.'**

FOR	AGAINST	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Note: If you mark more than one box, your vote will be invalid.

Item 4 Election of Directors

"That Alison Green is elected as an Elected Director for a term of 3 years."

FOR	AGAINST	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Note: If you mark more than one box, your vote will be invalid.

"That Jane Pochon is elected as an Elected Director for a term of 3 years."

FOR	AGAINST	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Note: If you mark more than one box, your vote will be invalid.

You must sign here

IMPORTANT: This section must be signed in accordance with the instructions attached, otherwise this form will be invalid.

Signature of Member

Name of Member

Date

Instructions:

Appointment of a proxy

The appointment of a proxy relates only to AGM business. A Voting Member is entitled to attend and vote at the AGM, and is entitled to appoint a proxy to attend the AGM and vote on their behalf on any resolution or procedural motions which may be proposed at the AGM.

How to appoint and lodge a proxy

If you wish to appoint the Chair of the AGM as your proxy, mark the appropriate box. If you wish to appoint a person other than the Chair of the AGM as your proxy, please insert the name of that person in the space provided. If you leave this section blank, or your named proxy does not attend the AGM, the Chair of the AGM will be your proxy. A proxy need not be a Member of NSWWC.

How do I vote on items of business?

You may direct your proxy how to vote by placing a mark in one of the boxes opposite the resolution. If you do not mark any of the boxes opposite the resolution, your proxy may vote as he or she decides. If you mark more than one box opposite the resolution, your vote on the resolution will be invalid.

Signing the proxy under power of attorney

If you are signing this proxy under a power of attorney, the Returning Officer must receive a certified copy of the power of attorney by post, by scanned copy via email, by hand to the address, email address indicated in these instructions no later than 9am on Monday 20 June 2022.

How to lodge this proxy form:

Please return the form (and any power of attorney) by no later than later than 9am on Monday 20 June 2022 to:

Jeanne Kinninmont, Returning Officer

By post: Writing NSW
 PO Box 1056
 Rozelle NSW 2039

By scanned
copy via
email: info@writingnsw.org.au