



**FORM OF APPOINTMENT OF PROXY AGM 2018**  
(PROXY FORMS MUST BE RETURNED TO THE SECRETARIAT  
NO LATER THAN FRIDAY 12<sup>TH</sup> OCTOBER 2018)

**Your details**

*(Please print your name and address)*

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_

Postcode: \_\_\_\_\_

Telephone: \_\_\_\_\_

**Appoints**

Name: \_\_\_\_\_

*(Please print name of proxy)*

**or in his/her absence, the Chair, Dorothy Bruck** as my proxy to vote on my behalf at the Annual General Meeting of the SHF to be held on Friday, 19<sup>th</sup> October 2018 at 5.15pm at the Brisbane Convention & Exhibition Centre, Brisbane.

**Unless otherwise instructed the proxy will vote as he or she thinks fit, or abstain from voting. If Dorothy Bruck is appointed proxy, she will vote all undirected proxies in favour of all resolutions. Should the member wish to direct the proxy how to vote, the following should be completed.**

	FOR	AGAINST	ABSTAIN
1. Audited financial Report ended June 2018 be accepted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Appointment of Boyd Audit – Nathan Boyd, Auditor Registration #471054 as the Company Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Only financial members of the SHF can appoint a proxy.**