



AUSTRALIAN ASSOCIATION OF SOCIAL WORKERS LIMITED
ACN 008 576 010
24 May 2019 GENERAL MEETING

Proxy Form

[Please mark to indicate your directions]

Step 1 - Appointing a Proxy

I, Membership No:
Full name of member, please print

o
f Address

being a financial member or life member of the Australian Association of Social Workers Ltd hereby appoint:
 please select **one (1)** of the following:

the **CHAIR** of the meeting

OR Name of proxy
Leave blank if you have selected one of the above.

Address

(if any)

to vote on my behalf at the General Meeting of the Australian Association of Social Workers Limited to be held on **Friday, 24 May 2019** at 4:00pm AEST at Level 7, 14-20 Blackwood Street, North Melbourne, Victoria and at any adjournment of the meeting.

Signature:	<input type="text"/>	Date	<input type="text"/> 2019
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This proxy form must be submitted to the Company Secretary of AASW at its registered office at Level 7, 14-20 Blackwood Street, North Melbourne, VIC 3051 or by mail to PO Box 2008, Royal Melbourne Hospital 3050; or by email to geoff.bennett@asw.asn.au so as to be received by not less than 48 hours before the time of holding of the meeting, i.e. **the deadline is 4:00pm (AEST), Wednesday 22 May 2019.**

Step 2 Voting directions to proxy

	IN FAVOUR	AGAINST	ABSTAIN
Special business			
	MARK 1 BOX ONLY		
1. Special resolution 1 - National Vice Presidents	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Special resolution 2 - Terms of office, Board Members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Special resolution 3 - Transitional provisions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Special resolution 4 - Board Committees and National Committees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Special resolution 5 - Alternate Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Special resolution 6 - Administrative and ancillary	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Please turn over)



[For full details, please refer to the Notice of Meeting on the AASW website:
www.aasw.asn.au/2019_General_Meeting]

You may direct your proxy how to vote on a given item of business by placing 'X' in one of the three boxes opposite that item. If you mark your vote, then your proxy must vote that way for your vote.

1. If you want your proxy to vote for the proposal, cross the box under **in favour**.
2. If you want your proxy to vote against the proposal, cross the box under **Against**.
3. If you do not want your proxy to vote at all regarding the proposal, cross the box under **Abstain**.
3. If you are undecided and want to leave the decision to your proxy at the meeting, do not mark any box against the item. Your proxy will decide how to vote at the meeting.

If you place an 'X' in more than one box against an item, then the proxy will not know how to vote, and your vote will be invalid.