

Ambulance Provident Fund – Proxy Form 2024

Instructions on How to Vote

Members not able to attend the AGM in person may choose to appoint a proxy to cast a vote(s) on their behalf.

Completion of the Proxy Form

Appointment of a proxy

Members may choose either to appoint

- The Chairman OR
- A nominated person

By placing a corresponding mark in the relevant box. **This section must be completed.**

Election of Member Directors

Election of Member Directors is based on the most votes attained. There are no preferences.

A member may choose at their discretion to leave this section blank. If a member leaves this section blank, they agree to allow their proxy to vote in any manner at their discretion.

A member may choose to direct their proxy to vote in a particular manner by placing a mark in a box next to the candidate they wish to vote for. Only two (2) candidates are to be chosen. Marking more than two (2) boxes will make the proxy invalid.

Your completed and duly signed Proxy Form must be received by the Returning Officer by the time period specified on the proxy form. They may be presented in person to the Returning Officer, by email or by post.

Proxy Forms sent by post should be marked attention to the Returning Officer, PO Box 159 STRAWBERRY HILLS NSW 2012.

PROXY FORM 2024 AGM

1. My details:

Name: _____

Email: _____

Address: _____

City: _____ State: _____ Post Code: _____

Phone: _____

2. Appoints the following as my proxy:

Name: _____

or failing the person so named, or if no person is named, the **Chairman of the Meeting** to vote in accordance with the following directions or, if no directions have been given, as the proxy or the Chairman sees fit at the Annual General Meeting of Ambulance Provident Fund Limited (APF) to be held on Friday 29 November 2024 commencing at 1800hrs AEDT and at any adjournment thereof.

3. Directions:

Agenda item 6 – Election of Member Directors

There are two Member Director positions open for election. Only two (2) candidates are to be chosen. Marking more than two (2) boxes will make the proxy invalid.

Please mark two (2) boxes of your choice on the following page:

Intentionally Blank

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To review nominees, click [here](#).

Resolution 1:
Elect Steven Cachia - Member No: 1266 as a Director for a three year term.

Resolution 2:
Elect William Edwards Member No: 4109 as a Director for a three year term.

Resolution 3:
Elect Michael Smith Member No: 3181 as a Director for a three year term.

Resolution 4:
Elect Jamie Vernon Member No: 3470 as a Director for a three year term.

Name: _____

Signed: _____

Date: _____

**Proxy Form to be submitted and received by email or post to the Returning Officer
no later than:**

12:00 hrs, Thursday 28 November 2024

Email: returningofficer@ambprov.org.au

POSTAL PROXY FORMS NOTE: Due to the unreliability of the postal system, please allow what you consider a reasonable amount of time for postal Proxy Forms to be returned & received by Thursday 28 November 2024. If you choose to send via post, please also advise the AFP by email that you have posted your form so we can be sure we receive your form.

APF - AGM 2024
P.O.Box 159
STRAWBERRY HILLS NSW 2012