



## ANNUAL GENERAL MEETING 22 OCTOBER 2020

### APPOINTMENT OF PROXY

**PROXY FORMS SHOULD BE RETURNED NO LATER THAN FRIDAY 16 OCTOBER 2020**

Only financial members of the ASA with voting rights (Full or Emeritus Member) can appoint a proxy

**1. Your details** *(Please print your name and address)*

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

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

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

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

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

**2. Appoints** *(Please print name of proxy)*

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

Or in his/her absence the President, Alan Young, to vote in accordance with the following directions or as the proxy sees fit if no directions have been given at the annual general meeting of Australasian Sleep Association to be held on Thursday 22 October 2020 and at any adjournment thereof.

**3. Directions**

**Resolution 1:** Nathan Boyd of Boyd Audit is appointed as Auditor of the Company.

YES

NO

**Resolution 2:** The audited financial report of the ASA for the year ended 30 June 2020 is adopted.

YES

NO

**Resolution 3:** Dr Sutapa Mukherjee is appointed to the position of President Elect.

YES

NO

**Resolution 4:** Dr Andrew Gikas, Dr Nathaniel Marshall and Dr David Cunnington are appointed as directors.

YES

NO

Signature \_\_\_\_\_

Date \_\_\_\_\_ 2020