



ANNUAL GENERAL MEETING 11 OCTOBER 2021

APPOINTMENT OF PROXY

PROXY FORMS SHOULD BE RETURNED NO LATER THAN MODNAY 4 OCTOBER 2021

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 Monday 11 October 2021 and at any adjournment thereof.

3. Directions

Resolution 1: The minutes of the 2020 Annual General Meeting are accepted.

YES NO

Resolution 2: Nathan Boyd of Boyd Audit is appointed as Auditor of the Company.

YES NO

Resolution 3: The audited financial report of the ASA for the year ended 30 June 2021 is adopted.

YES NO

Resolution 4: A/Prof Denise O'Driscoll, Dr Jennifer Walsh and Dr Jasneek Chawla are appointed as directors.

YES NO

Signature _____ Date _____ 2021

Please return this form to the CEO and Company Secretary, Marcia Balzer on ceo@sleep.org.au.