

## Proxy Voting Form

Half The Sky Foundation Australia Annual General Meeting  
Tuesday 29 November 2016

1 I, \_\_\_\_\_

(please print full name)

of \_\_\_\_\_

(please print address)

referred to in this proxy form as "**Member**" is a member of Half The Sky Foundation Australia Ltd. (**HTSA**) and is entitled to attend and vote at the general meeting of HTSA to be held on 29 November 2016.

### 2 Appointment of proxy

I hereby appoint the following to act as my proxy:

\_\_\_\_\_

(please print name and address of proxy)

and in the absence of the proxy named above, the Chair of the meeting (**Proxy**).

### 3 Powers of Proxy

The Proxy may:

- (a) attend, vote and act generally on my behalf at the general meeting and any adjournment of that meeting; and
- (b) consent to short notice of the meeting or any adjournment.

### 4 Manner of voting by Proxy

**Note: please** mark one of the following boxes

I direct my Proxy to vote in the manner as set out in the table in Part 5 ( <b>Direction to vote</b> ).	<input type="checkbox"/>
I do not wish to direct my Proxy on how to vote but wish to permit my Proxy to vote as the Proxy thinks fit.	<input type="checkbox"/>

If neither box is marked, the Member will be deemed to have permitted the Proxy to vote as the Proxy thinks fit.

## 5 Direction to vote

I instruct my Proxy to vote as follows:

Resolution no.	Resolution name	For	Against	Abstain
1	“Resolved by special resolution that the constitution of the Company be amended as shown in the version of the constitution displaying track changes made available by Internet hyperlinked within the notice calling this meeting or such other format as may have otherwise been requested.”			
2	Resolved that each director and the company secretary are authorised to do all things necessary to give effect to the above special resolution, including completing and lodging all forms with the required regulators such as the Australian Charities and Not-for-profits Commission.			
3	Resolved that Dianne Banks, who retires by rotation in accordance with the Company’s Constitution, be re-elected as a director of the Company.			
4	Resolved that Joanne Smith, who retires by rotation in accordance with the Company’s Constitution, be re-elected as a director of the Company.			
5	Resolved that Daniel Phillips, having given notice to the Company in accordance with the Company’s Constitution, be elected as a Director of the Company.			

### Signature of Member

Signature: \_\_\_\_\_

Name of member: \_\_\_\_\_

(print)

Date: \_\_\_\_\_

## **Instructions to Members**

### **1 Member's name and address**

This should be the same as it appears in HTSA's register of members. If your address has changed then please let us know of the change and we will update the register.

### **2 Appointment of proxy**

You may appoint:

- (a) any person or another member of HTSA to act as your proxy, with the chair to act as your proxy if the chosen proxy does not attend the meeting; or
- (b) the chair to act as your proxy.

Please complete the details of your proxy. If you return this form but fail to nominate a proxy then the chair will act as your proxy.

### **3 Directing the proxy on how to vote**

If you want to instruct your proxy how to vote then you will need to:

- insert an X into the first box in section 4 headed "Manner of voting by proxy" ; and
- indicate how the proxy is to vote by filling out the table set out in section 5. Otherwise the proxy may vote as the proxy thinks fit or abstain from voting altogether.

In directing the proxy on how to vote, you may direct the proxy to vote for or against the resolution, or not vote at all, by marking the box called "abstain".

### **4 Signing this form**

This proxy form must be signed by the Member.

### **5 Returning this form**

If you wish to appoint a proxy you must:

- (a) fill out the proxy form;
- (b) ensure that it is properly signed; and
- (c) ensure that the proxy form is received by HTSA as a scanned email attachment by 4:00pm (EDST) on 27 November 2016. Scanned proxy forms are to be sent to [deanne@halfthesky.org.au](mailto:deanne@halfthesky.org.au)

If you do not have access to a computer or a scanner, please contact Deanne on her email provided above as soon as possible so we can make alternative arrangements for you.

### **6 Enquiries**

Enquiries about this proxy form can be made by sending an email to [deanne@halfthesky.org.au](mailto:deanne@halfthesky.org.au). If there are any problems in accessing this or related documents, please let Deanne know at the same email address