A.B.N. 47 264 106 465

Proxy Form
Sport Aircraft Club of SA Incorporated

Appointment of Proxy

I, _____ being a <u>full member</u> / <u>life member</u>
(Insert you full name)   (Delete whichever is not applicable)

of the Sport Aircraft Club of S.A. Incorporated and entitled to vote at the annual general meeting to be held at 8:00 pm on Wednesday April 12, 2023 at Westies Bar & Bistro, West Adelaide Football Club, 57 Milner Road, Richmond, South Australia appoint:

	the Chairman of the meeting **or**	(Please write the name of the person that you are appointing as proxy)
	(please mark this box)	

as my proxy to act generally at the meeting on my behalf, including to vote in accordance with the following directions, or, if the proxy is left open and to the extent permitted by law, to vote as the proxy chooses at the AGM, and if the meeting is adjourned, when the meeting has been reconvened for business.

If you wish to direct your proxy how to vote, please mark your directions below.

Voting Directions to Proxy
Ordinary Resolutions

		For	Against	Abstain
1	To re-elect Chris Dearden to the Sport Aircraft Club of S.A. Incorporated Council for 2023/2024.			
2	To re-elect Andrew Hogarth to the Sport Aircraft Club of S.A. Incorporated Council for 2023/2024.			
3	To re-elect Chris Moore to the Sport Aircraft Club of S.A. Incorporated Council for 2023/2024.			
4	To re-elect Steve Nelson to the Sport Aircraft Club of S.A. Incorporated Council for 2023/2024.			
5	To re-elect John Siebert to the Sport Aircraft Club of S.A. Incorporated Council for 2023/2024.			
6	To re-elect Greg Tabe to the Sport Aircraft Club of S.A. Incorporated Council for 2023/2024.			
7	To re-elect Rob Wintulich to the Sport Aircraft Club of S.A. Incorporated Council for 2023/2024			

When completing this proxy form, please note that:
- You should indicate a mark in only one box for each special resolution
- If you mark the "abstain" box for a special resolution, you are directing your proxy not to vote on that item

Signature of member

Date

/   /

How to complete your Proxy Form

Appointment of proxy
1. A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on their behalf.
2. All full and life members have the right to appoint of proxy.
3. A proxy does not have to be a member of the Sport Aircraft Club of S.A. Incorporated.
4. If you wish to appoint the Chairman of the meeting as your proxy, please mark the box to show this appointment. If you wish to appoint another individual as your proxy, please write the full name of that person where indicated on the proxy form.
5. If the appointed proxy (other than the Chairman) is not present at the meeting, the Chairman of the meeting will act as your proxy.
6. If you have not nominated a proxy, the Chairman of the meeting will act as your proxy.

Voting directions to proxy
1. To direct your proxy how to vote, place a mark in one box for each special resolution.
2. If your proxy is left open for a special resolution, your proxy is able to vote as they choose or to abstain from voting on that item. **Please note that if the Chairman of the meeting is your proxy and you do not mark any of the boxes opposite the special resolutions, the Chairman of the meeting intends to vote available proxies in favour of all special resolutions**
3. Special resolutions will only be passed if at least 75% of those members eligible to vote and that in fact vote on the resolutions, vote in favour of the resolutions. This therefore does not include members that abstain from voting, either in person or by proxy.

Signing of proxy form
1. A proxy appointment is only valid if the proxy form has been signed by the member making the appointment.
2. If a proxy form is signed under a power of attorney, you must lodge the original or a certified copy of the power of attorney with your proxy form, unless you have previously lodged one of these documents with the Secretary.

Lodgement of your proxy form
1. The appointment of proxy form must be lodged with:

   The Secretary,
   Sport Aircraft Club of SA Inc
   21 Wilsden Street
   Walkerville SA 5081

   not less than eight hours before the time fixed for holding the meeting or adjourned meeting at which the person named in such instrument of proxy proposes to vote and if not so lodged shall be treated as invalid.