

South Australian Social Enterprise Council (SASEC)

**Authorisation for Proxy Vote
Annual General Meeting
27 November 2023**

AGM to be held at
Inparilla
161 Frome St
Adelaide SA 5000

An ordinary member who is a financial member of SASEC is entitled to appoint in writing a natural person who is also an ordinary member of SASEC to be their proxy and attend and vote at the AGM on their behalf. The member may instead appoint the Chairperson of the AGM, Theresa Brown, to be their proxy.

A proxy nomination shall confer the power on the proxy to vote on any or all of the resolutions put to the general meeting unless the proxy document stipulates otherwise. Unless the proxy document directs that the proxy should vote in a particular way in respect of any resolution, the proxy may vote as they see fit.

I hereby

authorise.....
(insert name of SASEC ordinary member – individual or organisation)

.....
(insert name of person representing SASEC ordinary member organisation)

to lodge a proxy vote on behalf of me/our organisation at the SASEC Annual General Meeting. I/We understand that the authorised person (proxy) will need to attend and vote in person in order for my/our vote to be recognised.

Signed:

Name:

Date:

Please email your authorisation to SASEC by close of business **Tuesday November 21 2023**

Email: hellosasec@gmail.com