



LODGE YOUR PROXY



EMAIL returningofficer@saca.com.au



MAIL Returning Officer, PO Box 545,
North Adelaide SA 5006



HAND SACA Reception, Level 2
Riverbank Stand, Adelaide Oval
(during business hours)

<<FIRST NAME>> <<LAST NAME>>
<<ADDRESS LINE 1>>
<<SUBURB>> <<STATE>> <<POSTCODE>>

PROXY FORM

HOW TO COMPLETE THE PROXY FORM

Step 1 - Appointment of a Proxy

You can appoint the meeting Chairperson or another person as your proxy.

If you wish to appoint the meeting Chairperson as your proxy, please mark the box.

If you wish to appoint another person as your proxy you must write their Name in the space provided.

If you leave this section blank, the meeting Chairperson will be deemed to act as your proxy.

If your nominated proxy does not attend the Annual General Meeting or is otherwise ineligible to hold a proxy then your proxy will be deemed invalid.

There are no resolutions proposed in the Order of Business for the meeting and accordingly no resolutions on which you may direct the manner in which your proxy votes. If a resolution arises at the meeting, your proxy, including the Chairperson if so appointed, may vote as they choose.

Step 2 - Signing the form

You must sign and date the proxy form in the space provided. If you are signing by a Power of Attorney, please attach a certified copy of the Power of Attorney to this form when you return it.

Step 3 - Lodging the Proxy Form

Proxy forms must be received by

6:00pm (ACST) on Monday, 18 September 2023.

You may lodge the form by either:



BY EMAIL Scan & email to:
returningofficer@saca.com.au



BY MAIL
Returning Officer, PO Box 545, North Adelaide SA 5006



BY HAND

SACA Reception, Level 2 Riverbank Stand, Adelaide Oval
(during business hours)

Turn over to complete the form



<<FIRST NAME>> <<LAST NAME>>
<<ADDRESS LINE 1>>
<<SUBURB>> <<STATE>> <<POSTCODE>>

VOTING FORM

I, being a Member of the SACA and entitled to attend and vote at the 2023 SACA Annual General Meeting to be held in the Ian McLachlan Room at Adelaide Oval on Thursday 21 September 2023 at 6pm (ACST) and at any adjournment of that meeting hereby appoint:

STEP 1 APPOINT A PROXY

the Chairperson of the Meeting ☐ OR If you are NOT appointing the Chairperson of the Meeting, write the full name of the person you are appointing as your proxy.
(mark box)

As my proxy to act generally on my behalf and to vote in accordance with my directions or, where no direction is given, to vote as the proxy sees fit. If this proxy form does not nominate a proxy, the meeting Chairperson will be deemed to act as my proxy. If my named proxy does not attend the meeting or is otherwise ineligible to hold my proxy, then this proxy will be deemed invalid.

[!] Proxy nominations will only be valid and accepted if they are signed and received by SACA by no later than 6.00pm (ACST) Monday 18 September 2023.

STEP 2 SIGNATURE OF MEMBER - THIS MUST BE COMPLETED

Signature of Member Contact Name
Daytime Telephone
Date
Member Number