

APPOINTMENT OF PROXY

As per Clauses 6.18 and 8.10(e) of the Mental Health Australia Ltd Constitution the election for Board member vacancies will take place by electronic means. Mental Health Australia Ltd has elected to adopt electronic voting to streamline the process and to ensure delegates have greater opportunity to vote.

The results for the Elected Director positions will be finalised on Tuesday 20 November 2018, and will be announced at the Annual General Meeting.

This form is for appointment of proxy for *other decisions* that will be made at the Annual General Meeting on Monday 26 November 2018 (e.g. acceptance of financial reports, appointment of Auditor, etc).

Proxy details

Please note that no member can hold more than five (5) proxies. Please contact the secretariat if you need assistance with your proxy vote.

I, _____
(Insert full name of Voting Delegate)

as the delegate of _____
(Name of Mental Health Australia Ltd Voting Member organisation)

hereby appoint _____
(Full name of proxy voter)

of _____
(Name of Mental Health Australia Ltd Voting Member organisation)

being a member of that association, group or alliance, incorporated or not, as my proxy to vote on my behalf at the annual general meeting of Mental Health Australia Ltd to be held on 26 November 2018 and at any adjournment of that meeting.

Special instructions to proxy voter (insert details):

Signature of delegate appointing proxy:

Date:

Please return signed form to melanie.cantwell@mhaustralia.org by 5:00pm AEDST Thursday 22 November 2018

