

SAGE-AU

The System Administrators Guild of Australia

(ARBN 082 497 792)

(ABN 57 082 497 792)

APPENDIX 1

FORM OF APPOINTMENT OF PROXY

I, _____
(name)

of _____
(address)

being a member of **The System Administrators Guild of Australia (SAGE-AU)**

appoint _____
(name of proxy holder)

of _____
(address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the annual/special* general meeting of the Association to be held on-

(date of meeting)

and at any adjournment of that meeting.

My proxy is authorised to vote in favour/against* the following resolution (insert details of resolution).

Signed:

Date:

*Delete not applicable