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AUSTRALIAN PROFESSIONAL SNOWSPORT INSTRUCTORS INC 2020 AGM PROXY VOTE FORM

Proxy Vote

I _____ of _____
(Insert Member Name) (Insert Member Address)

being a member of APSI Inc appoint _____
(Insert Proxy Name)

of _____
(Insert Proxy Address)

or failing the person named above, or if no person is named, the Chairperson of the meeting as my proxy to vote for me on my behalf at the Annual General Meeting of the APSI to be held on 3rd June 2020 and at any adjournment of that meeting.

Signed: _____ Date: _____

If you wish to instruct your proxy how to vote, please tick or otherwise mark the appropriate box opposite each item. Unless otherwise instructed to the contrary, proxies in favour of the Chairperson will be used in support of the specific matters set out in the notice of meeting.

Motion

1. The Board proposes the following special resolution be resolved at the AGM:

that the word "special" be removed from the Constitution clause 7.4(a).

This amendment is to correct typographical error.

_____ _____
(For) (Against)

2. President _____
(Name your preferred nominee)
3. Vice President _____
(Name your preferred nominee)
4. Treasurer _____
(Name your preferred nominee)
5. Ordinary Member #1 _____
(Name your preferred nominee)
6. Ordinary Member #2 _____
(Name your preferred nominee)
7. Ordinary Member #3 _____
(Name your preferred nominee)

Notes:

1. Any instrument appointing a proxy in which the name of the appointee is not filed is deemed to be given in favour of the Chairperson of the meeting
2. A member entitled to attend, and vote is entitled to appoint only one proxy to attend and vote instead of the member
3. Only members entitled to vote under the constitution may be appointed proxies
4. The proxy form and authority (if any) under which it is signed must be deposited at the address of APSI not less than two clear Business Days before the time for holding the meeting. Unless this is done the proxy will not be valid
5. Proxies must be confirmed by the representing member when registering their attendance at the Annual General Meeting

To be considered, this form must be returned to the office 5pm Monday the 1st June