


AUSTRALIAN PROFESSIONAL SNOWSPORT INSTRUCTORS INC.

PROXY VOTE

I ... *Hot Dogs McPhie*.....(Insert Member Name)
of ... *3/1 Penders Court, Jindabyne, NSW 2627*..... (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 Special General Meeting of APSI to be held
on 24th of October at 6pm at Abode Woden, 10 Bowes St, Phillip ACT 2606, and at any
adjournment of that meeting.

Signed:... *H.D. McPhie*..... Date:... *18/10/2019*.....

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 | For | Against |
|---|---|---|---------|
| 1 | <i>By special resolution:</i> <ul style="list-style-type: none"> <i>to adopt the Constitution circulated to members on 24th of October and attached to this motion and that the new constitution apply to the operations of APSI Incorporated as from its adoption by the Special General Meeting pending final approval by the Director-General (NSW Office of Fair Trading) in accordance with the provisions of the Associations Incorporation Act 2009 (NSW); and</i> <i>to retain the existing members of the Board at this Special General Meeting to the APSI Incorporated Annual General Meeting 2020; and</i> <i>to amend the Term of the Treasurer to 2 years from the date of the APSI Incorporated Annual General Meeting 2020 and thereafter 4 years</i> |  | |

NOTES:

- 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.
- A member entitled to attend and vote is entitled to appoint only one proxy to attend and vote instead of the member.
- Only members entitled to vote under the constitution may be appointed proxies.
- 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.
- Proxies must be confirmed by the representing member when registering their attendance at the Annual General Meeting or Special General Meeting.