

I, .....  
(insert name of member)

of .....  
(insert address of member)

being a current financial member of the Company and entitled to attend and vote at the AGM, hereby appoint:

.....  
(insert name of person you are appointing as your proxy, or Chair if you are appointing the Chair as your proxy)

If you are NOT appointing the Chair of the meeting, write the name of the person you are appointing as your proxy to attend and vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) and to act generally on your behalf, at the resumption of the adjourned Annual General Meeting of the Company, to be held at the Beaton Park Tennis Club (Upstairs), 37 Foley Street, Gwynneville, NSW 2500, 6.00pm (AEDT), Thursday 30 NOVEMBER 2023 and at any adjournment of that meeting.

Please tick this box if you would like your Proxy to vote as they see fit on ALL the following resolutions. If you tick this box, then you cannot vote below.

Otherwise, please select the option below to indicate how you require your Proxy to vote on each Resolution. If you do not select any of the options below on a given item, your Proxy may decide whether or how to vote on that item.

**Ordinary Resolution**

For      Against      Abstain\*

*To confirm the minutes of the Annual General Meeting held on Tuesday 29 November 2022.*

          

**Election of Directors**

1. To appoint up to THREE (3) directors from the following eligible nominees.

FOR      AGAINST      ABSTAIN\*

MARK CALDWELL

          

STEVE DELANEY

          

TIMOTHY SHILLETO



**ILLAWARRA BASKETBALL ASSOCIATION LIMITED - FORM OF APPOINTMENT OF PROXY**



\* If you mark the Abstain box for a particular item, you are directing you Proxy NOT to vote on your behalf on that item.

**Signature of Member** (must be a written signature)

Signed..... Date.....

Name..... IBA Member Number.....

**INSTRUCTIONS FOR COMPLETION OF THIS PROXY FORM**

**1. Appointment of Proxy**

You may only appoint 1 person to be your proxy. If you wish to appoint the Chair of the Meeting as your Proxy, write "Chair" where indicated on the proxy form. If the person you wish to appoint as your proxy is someone other than the Chair, write the name of that person where indicated on the proxy form. If you leave this section blank or your named proxy does not attend the Meeting, the Chair will be your Proxy. A Proxy need not be a member of the Company.

**2. Voting directions to your Proxy**

You may direct your Proxy how to vote on an item of business by placing a mark in one of the three boxes opposite that item of business. If you do not mark any of the boxes on a given item, your Proxy may decide whether or how to vote on that item. If you mark more than one box on an item, your vote on that item will be invalid.

**3. Signature of Member**

You must sign this form where indicated. An unsigned form or a form with an electronic signature will be deemed ineligible.

**4. Lodgement of Proxy**

This proxy form must be received by Basketball Illawarra, no later than **6.00pm (AEDT) Tuesday 28 NOVEMBER 2023**. Any proxy form received after that time will not be valid.

**Proxy forms must be lodged by email, post or delivery to Basketball Illawarra, at the following addresses below:**

**Basketball Illawarra**

**Email:** [board@snakepit.com.au](mailto:board@snakepit.com.au)

**Post:** PO Box 7141, Gwynneville, NSW 2500

**Delivery:** Illawarra Basketball Stadium, 37 Foley Street Gwynneville 2500