

## FORM OF APPOINTMENT OF PROXY

I, ..... of .....  
(full name) (address)

....., being a member of the Estonian Society of

Sydney Incorporated, hereby appoint .....  
(name of proxy)

of ..... (suburb, state), also being a member of that incorporated association, as my proxy to vote for me on my behalf at the annual general meeting of the society, to be held on 25th March, 2012 in Sydney, and at any adjournment of that meeting.

I may hereunder instruct the Proxy how to vote on the special resolutions put forward at the AGM, by ticking the respective box. If I leave all boxes unchecked, voting shall be at Proxy's discretion.

| Proposed Special Resolution  | For (YES) | Against (NO) | Proxy's discretion |
|--|-----------|--------------|--------------------|
| 1. To change the Constitution to allow a member to serve on the Committee (i.e. SES juhatuse liikmena) not more than 2 consecutive periods.                        |           |              |                    |
| 2. To change the wording of Par.2 of the Constitution to say "The name of the society is Estonian Society of Sydney, Incorporated."                                |           |              |                    |
| 3. To change the wording of Par.17.1.2 of the Constitution to say "One non-voting, non-executive member nominated by the Estonian House Co-operative Society Ltd." |           |              |                    |

Signature of member: ..... Date: .....  
(who is appointing proxy)

Contact telephone: .....

### 5 Ways of Submitting The Signed Proxy Form (See The Corresponding Deadlines!)...

- scan and email to [sydney@eestiselts.org](mailto:sydney@eestiselts.org) by Sat 24th March 1pm, or
- fax to (02) 9281 2887 by Fri 23th March 6pm, or
- post to P.O. Box 147, Darlinghurst NSW 1300 (to arrive on Fri 23 March latest), or
- give to the Secretary or any SES Officeholder in person by 10am Sat 24th March, or
- bring to Eesti Maja and give to the bar staff at KINO Night on Friday 23 March.

Please note each member can only hold max 5 proxy appointments, so please make sure the person you are nominating is not yet over this limit.