

The Pioneers Association of South Australia Inc.

AGM Document

Proxy Voting 2023



AGM Proxy Voting Form

The Annual General Meeting of the Pioneers Association of South Australia Inc (Pioneers SA) is to be held on Monday 18 September 2023.

- All financial Pioneer and Pioneer Life members are eligible to vote at the AGM.
- If you are unable to attend the meeting, the Constitution allows for you to lodge a proxy vote through a nominated Proxy.

I, the member whose name and membership number is given below, appoint a proxy to act for me at the Annual General Meeting in relation to the resolutions listed below. I confirm that I am entitled to vote at the meeting but will not be attending.

Full name of Member _____ Member No. _____

I nominate the following person as my Proxy and to vote on my behalf at the meeting.

1. Meeting Chairperson Place an "X" in the box if this is your choice and leave the section below

OR

2. Full name of Member _____ Member No. _____

My proxy will act for me on the issues before the meeting in the following manner.

Place an "X" in one box to indicate to indicate your vote for each resolution

Resolution 1:	The 2022 AGM minutes be confirmed as a true and accurate record.	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Resolution 2:	The 2022-2023 Annual Report be accepted.	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Resolution 3:	The 2022-2023 Treasurer's Report & audited Financial Statement be accepted.	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Resolution 4:	The nomination of the auditor announced at the AGM as the 2023-2024 auditor be accepted.	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain	<input type="checkbox"/>

- My proxy may propose or second resolutions and speak in a manner consistent with those directions, **AND**
- If an amendment is proposed to a motion, my proxy is to vote in a manner that they consider most appropriate given my direction.

I understand in lodging my vote that I will be recorded as being present at the meeting.

Member's signature _____ Date / / _____

If your proxy is the President, your proxy voting form **must be received by 12 noon on Wednesday 13 September 2023**, and can be sent by:

- Emailing: president@pioneerssa.org.au, Subject: AGM.
- Posting: "Attention President, AGM", Suite 4, Level 2, Stafford House, 25 Leigh Street, Adelaide, SA 5000.
- Hand-delivering to Pioneers SA premises marked "Attention President, AGM".

If your proxy is another member, please provide your proxy with a copy of your form before the AGM on Monday, 18 September 2023.

If you need more information or help with nominating a proxy, please email the President at president@pioneerssa.org.au or telephone Pioneers SA on 08 8231 5055.