

**EXAMPLE OF DIABETES AUSTRALIA-NSW PROXY FORM
FOR USE REGARDING
RESOLUTIONS
AT THE ANNUAL GENERAL MEETING
TO BE HELD ON x, COMMENCING AT
x. AT 26 ARUNDEL STREET, GLEBE, NSW 2037**

1. Name and address (please print your name and address here)
.....
.....
.....
Membership Number Telephone Number

2. APPOINTS
(please print name of your Proxy) (Proxy Membership
Number)

In the absence of that person, or, if you do not wish to appoint somebody, the President will act as your Proxy.

3. If you wish to instruct your appointed Proxy, or the President, on how to vote on your behalf, you need to complete the section below by placing a mark in the relevant box.

Note: If you do not mark the boxes, your Proxy, or the President, will vote at his/her discretion.

3a. Financial Report, Director's Report, Auditor's Report
(Please mark one (1) box below)

FOR AGAINST ABSTAIN

4. Signature Date

IMPORTANT INFORMATION

A Family membership is entitled to two votes and therefore two Proxies.

This form may be photocopied, or ring 1300 136 588 for additional forms.

A Proxy must be a financial member of Diabetes Australia-NSW.

Proxy forms must be signed by the member or by Power of Attorney and must be delivered to the registered office of the Organisation (26 Arundel Street, Glebe) not less than 48 hours before the meeting.

Please return your proxy to the Returning Officer, Reply Paid 9824, Sydney, NSW 2001 or in person to 26 Arundel Street, Glebe, NSW 2037.

EXAMPLE OF NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of Diabetes Australia-NSW will be held at 10.00 a.m., x November, x at 26 Arundel Street, Glebe.

In accordance with Article 35, of the Memorandum and Articles of the Association, z current Directors retired by rotation and offered themselves for re-election. These directors are x. Any casual directors appointed during the year also stand for election. There being no other nominations, these Directors are duly re-elected.

AGENDA

Ordinary Business

1. Open and Welcome
2. Quorum (Attendance)
3. Apologies and Notification of Proxies
4. Confirmation of the Minutes of the Annual General Meeting held x at Glebe
5. President's Report

Dr Neville Howard to speak to his Report.

6. Financial Report

To receive and consider the Financial Report (which includes the Financial Statement and the Directors' Declaration), the Directors' Report and the Auditor's Report in respect of the financial year ending x.

5. Other Business

There are no other notified Agenda Items.

7. Close of Meeting

If you cannot attend the Meeting, you can return a proxy vote. A proxy form is attached for your convenience. If you require additional forms, you may photocopy the attached or contact us on 1300 136 588 for further copies. Proxy forms must be returned by x.

The full financial report will be available on the Diabetes Australia-NSW website (www.diabetesnsw.com.au) from x. Should you require a copy to be posted to you please contact us on 1300 136 588 and a report will be sent to you when available.