



The Annual General Meeting of the ASWF is held no later than the 31st of October in each financial year in accordance with Rule 8.1.2 of the Ambulance Service Welfare Fund Incorporated Rules of Fund.

Under Rule 8.5 each member is entitled to one vote at the meeting, or if unable to attend in person, a member may vote via proxy.

PROXY VOTING FORM

I/We.....of.....

.....

being a current financial member of the Ambulance Service Welfare Fund appoint:

.....of.....

I/We direct my/our proxy to vote in respect of each resolution to be considered as indicated with an "X" below, and to vote or abstain in respect of any procedural resolution as my/our proxy/proxies think/s fit.

- | | FOR | AGAINST | ABSTAIN |
|--|-----|---------|---------|
| 1. To accept the minutes of the previous meeting | () | () | () |
| 2. To accept the Chairpersons report | () | () | () |
| 3. To accept the Treasurer's/Auditors report | () | () | () |

as my/our proxy to vote for me/us on my/our behalf at the annual general meeting of the Company to be held at the scheduled advertised date, and at any adjournment of that meeting.

If no direction is given above, I/we authorise my our/proxy to vote or abstain as my/our proxy/proxies think/s fit in respect of each resolution (including any procedural resolution to be considered by the meeting and any adjournment of the meeting)

Dated..... Signature.....