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ANNUAL GENERAL MEETING

5.15PM AEST WEDNESDAY 9 NOVEMBER 2022

APPOINTMENT OF PROXY

PROXY FORMS SHOULD BE RETURNED NO LATER THAN 12 NOON, MONDAY 7 NOVEMBER 2022

Only financial members of the ASA with voting rights (Full or Emeritus Member) can appoint a proxy

1. Your details *(Please print your name and address)*

Full Name: _____

Address: _____

2. Appoints *(Please print name of proxy)*

Name: _____

Or in his/her absence the President, Sutapa Mukherjee, to vote in accordance with the following directions or as the proxy sees fit if no directions have been given at the annual general meeting of Australasian Sleep Association to be held on Wednesday 9 November 2022 and at any adjournment thereof.

3. Directions

Resolution 1: The minutes of the 2021 Annual General Meeting are accepted.

YES

NO

Resolution 2: Nathan Boyd of Boyd Audit is appointed as Auditor of the Company.

YES

NO

Resolution 3: The audited financial report of the ASA for the year ended 30 June 2022 is adopted.

YES

NO

Resolution 4: Dr David Cunnington, Dr Andrew Gikas and Dr Melinda Jackson are appointed as directors.

YES

NO

Resolution 5: Dr Garun Hamilton is appointed as President Elect.

YES

NO

Signature _____

Date _____ 2022

Please return this form to the CEO and Company Secretary, Marcia Balzer on ceo@sleep.org.au.