

PROXY FORM

Habitat for Humanity Australia Annual General Meeting 27 November 2017

Appointment of Proxy

I, _____ being a member of Habitat for Humanity Australia and entitled to attend and vote at the HFHA 2017 Annual General Meeting, hereby appoint:

The Chair of the Meeting, Chris Franks

OR

 (Print Name of Proxy)

as my proxy to vote for me on my behalf at the Annual General Meeting of Habitat for Humanity Australia to be held at Level 4, 20 Berry Street, North Sydney, NSW on Monday 27 November 2017 at 3.00pm and at any adjournment thereof.

Voting directions to your proxy – please mark X to indicate your directions

ORDINARY BUSINESS	For	Against	Abstain
Receipt of the Company's 2017 Audited Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Appointment of Ernst & Young as auditors for the financial year ending 30 June 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ELECTION OF DIRECTORS	For	Against	Abstain
Item 2(a) – Guy Alan Winship	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2(b) – Makala Schofield	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2(c) – Lynette Joy Mackenzie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2(d) – Duncan Gerald West	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2(e) – Blair Alan Badcock	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Membership: At Large Affiliate

Members Name: _____

Members Signature: _____

Date: _____

Once completed, e-mail the signed, scanned proxy form to Helen Dransfield at companysecretary@habitat.org.au OR mail the signed proxy form to PO Box 1048, North Sydney, NSW, 2059. **Proxy forms must be received by 4pm on Friday 24 November 2017**, so that arrangements can be made to deliver your form not less than 24 hours before the meeting.