



KYTHERIAN ASSOCIATION OF AUSTRALIA

ABN 36 000 263 954

PO Box 183, Rockdale NSW 2216
Suite 1/24 King St, Rockdale NSW 2216
Ph: (02) 9599 6998

CELEBRATING 100 YEARS

Remembering the Past, Embracing the Future

PROXY FORM

For KYTHERIAN ASSOCIATION OF AUSTRALIA

Vote on Special Resolution as outlined at 2023 AGM

For use in respect of General Meeting to be held on 7 June 2023

You can appoint the Chairman as your proxy, or you can nominate another financial full member as your proxy. Please note that a member can only be a proxy for FIVE (5) other members in total.

Member _____ <i>(full name of member – please print)</i>	Member number: _____
_____ <i>(Address)</i>	

being a member of the Kytherian Association of Australia, Appoint

The Chairman of the Meeting (Please tick this box if you would like to appoint the Chair as your proxy)

OR

The following Full Member (Please tick this box if you would like to appoint a specific member as your proxy)

Member: _____ <i>(name of Proxy - please print)</i>
_____ <i>(Address)</i>

as my Proxy or failing such appointment or the absence of that person, **the Chairman of the Meeting**, as my Proxy to vote for me on my behalf (with discretion as to any business not referred to below) at the General Meeting of the Kytherian Association of Australia to be held on 7 June 2023 and at any adjournment of that meeting.

.....
Signature

Resolution

That the members of the Kytherian Association of Australia (KAA) give Authority to the Board to purchase a property up to a Total Purchase Price* of \$1,800,000** for the purpose of property investment, in accordance with these guidelines:

1. an independent valuation be obtained to verify the market value of the property;
2. if required, the KAA will arrange for bank or other suitable mortgage funding and the purchase of a property will be subject to having finance approvals in place for an amount up to \$800,000;
3. this authority is for the purchase of a suitable property up to the date of the 2024 Annual General Meeting and is subject to annual ratification by the members at subsequent Annual General Meetings for the purpose of continuance of the Authority until a property is purchased;
4. any member of the KAA or its Committees that has an interest in such a property, whether financial, contractual or otherwise, must declare that interest to the secretary of the KAA and refrain from casting a vote and shall not participate in any debate, discussion or decision in respect of the purchase of that building;
5. at all times, the Board shall act strictly in accordance with the powers and responsibilities contained in the Constitution of the KAA;
6. this authority lapses upon the purchase of a property.

** Total Purchase Price is inclusive of stamp duty and other incidentals of purchase such as legal costs etc.*

*** \$1,800,000 represents amount excess to current available cash held by the KAA and as a result borrowings will need to be sourced. This represents an equity to debt ratio of less than 20%.*

Any proposed purchase that exceeds the above pricing guidelines would still need to seek membership approval at a General Meeting by a 75% majority.

NOTE:

1. Please return this Proxy Form so it is received by the Kytherian Association of Australia at its premises at 24 King Street, Rockdale NSW 2216 **no later than 7 pm on Monday 5 June 2023**
2. This form can be delivered by mail to Kytherian Association of Australia: Attention AGM Proxy at PO Box 183, Rockdale NSW 2216, or by email to proxy@kytherianassociation.com.au.