

PROXIES

1. The appointment of a proxy shall be in writing under the hand of the person making such appointment or his agent, duly authorised thereto in writing.
2. If the appointer is a corporate body, the power of attorney shall be signed in the manner which and by the person who binds that corporate body.
3. The agent under a power of attorney is entitled, if so authorised by the power of attorney, to vote on behalf of and represent such member at any meeting of the Association.
4. A proxy need not be a member of the Association. A member may not appoint more than 1 (one) proxy to act at the same meeting on his/her behalf.
5. The Association may, if it thinks fit, send out with the notice of any meeting forms of proxy for use at the meeting.
6. Every instrument of proxy, whether for a specified meeting or otherwise, shall be in the form or to the effect of the following, or in such other form as the Association may approve, in either case under the heading of referring to the Association's name:

"I, We.....of.....being
 a member(s) ofhereby appoint
 him/her the chairman of the meeting as my/our proxy to vote for me/us on
 my/our behalf at themeeting of
 the Association to be held on theday of
and at any adjournment thereof as follows.

PLEASE TICK BOX

In favour of / Against/ Abstain

Resolution No: _____

In favour of / Against/ Abstain

Resolution No: _____

In favour of / Against/ Abstain

Resolution No: _____

7. Any power of attorney and instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, shall be deposited at the office of the Association or at such other place as is specified for that purpose in the notice convening the meeting, not less than 48 (forty eight) hours (excluding Saturdays, Sundays, and public holidays) before the time appointed for holding.
 8. If the power of attorney or instrument of proxy is not deposited timorously, it shall be treated as invalid.
 9. Unless specifically otherwise stated in the proxy, no instrument appointing a proxy shall be valid after the expiry of 6 (six) months from the date thereof, except a poll demanded at the meeting originally held within 6 (six) months after the date of such instrument, or at any adjourned meeting held within such period.
 10. A vote by virtue of an instrument of proxy shall be valid notwithstanding the previous legal incapacity of the principal of revocation of the instrument of proxy, unless a written notice of such legal capacity is received by the Association at the office at which such power or instrument is registered, not less than 24 (twenty four) hours before commencement of the meeting or taking of the poll at which the instrument of proxy is used.
- (xxvii) Decisions on motions or amendments thereto shall be determined mutates mutandis (in like manner) in accordance with Clause 8(a) (iv).
- (xxviii) Any decision taken in accordance with the provisions of this Constitution shall be binding and shall be carried out by the Executive Committee to the best of its ability.
- (xxix) Written requests for items to be placed on the Agenda of a general meeting should reach the General Secretary no later than twenty-one days prior to the General Meeting. Such notifications must be fully motivated to avoid any unnecessary lengthy discussion at the meeting.