

## NSLS MEMBER PROXY FORM

Proxy forms can be delivered by hand or post to the Society, at **Level 1, Aopi Centre, Waigani Drive, P.O Box 483, Port Moresby, National Capital District, Papua New Guinea** or emailed to: [nsIsAGM@nambawansuper.com.pg](mailto:nsIsAGM@nambawansuper.com.pg) **Note that this proxy form must be received by the Society no later than 4pm on Monday 28 June 2021.**

### 1. APPOINT A PROXY

I, ..... being a member of Nambawan Savings & Loan Society, with Membership Number ..... and entitled to attend & vote, hereby appoint:

Name: ..... of .....  
or, failing that person, the Chairman of the Meeting to act as my proxy at the Annual General Meeting of the Society to be held at and at any adjournment of that meeting.

### 2. VOTING DIRECTIONS

I, direct my proxy to vote as follows

#### GENERAL BUSINESS

**Item 1:** To receive, consider, and accept the minutes of the previous Annual General Meeting dated 30 September 2020 as a correct record of the meeting.

#### ORDINARY BUSINESS

**Item 2:** To receive the financial statements for the year ended 31 December 2020

**Item 3:** Re-election of Director - Mr. John Cholai

**Item 4:** Election of Director - Mr. Vere Arava

**Item 5:** Appointment of SKT Certified Practicing Accountants as Auditor

For Against Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\*You may direct your proxy on how to vote by ticking the appropriate box. If you mark the Abstain box for a particular item, you are directing your proxy not vote on your behalf on a show of hands and as such your votes will not counted in computing the required majority on a poll.

### 3. SIGNATURE OF MEMBER - THIS MUST BE COMPLETED

Signature of Member

Member Contact Number

...../...../ 2021  
Date

This form MUST BE signed by the member, and membership verified by an NSLS Officer. If signed by the member's attorney, the power of attorney must have been previously noted by NSLS or a certified copy attached to this form.

### NOTES TO THE PROXY FORM

1. Members eligible to vote:

**Nambawan Savings & Loan  
Society Members who are  
registered members as at 5pm on  
28 June, 2021.**

2. A proxy does not need to be a Member of the Society.

3. For the appointment of your proxy to be effective: You (the Member) or your attorney must sign the form and you must return the authority under which the proxy is signed (or a certified copy of the authority) to the Society.

4. A proxy may decide whether to vote on any motion, except where the proxy is required by law or the Constitution to vote, or abstain from voting, in their capacity as proxy. You can direct your proxy on how to vote on an item of business. If you direct your proxy on how to vote, the proxy must vote on that item in accordance with your directions. If you do not direct your proxy on how to vote on an item of business, the proxy may vote as they think fit.

5. If a Member appoints the chairperson of the meeting as the Member's proxy and does not specify how the chairperson is to vote on an item of business, the chairperson will vote, as proxy for that member, in favour of that item on a poll.