

Instructions for using VotingPlace.net to vote in the Special Resolution and to nominate your Proxy for the AGM 2021

You may have received an email asking you to vote at the ANARE Club A.G.M. 2021. If you are an eligible voter, you should have received two emails.

- 1. (from ANARE Club) Subject: ANARE Club Invitation to Vote A.G.M. 2021 PIN
- 2. (from anarevote@votingplace.net) Subject: ANARE Club invitation to vote

The first email (ANARE Club Invitation to Vote A.G.M. 2021 – PIN) has your PIN code to enable you to cast your vote on the Special Resolution and to nominate your Proxy for the A.G.M.

The second email has your link to VotingPlace.net to login and cast your vote.

VOTING OPENS FROM 00.01am 1 AUGUST AND CLOSES 23.59, 21 AUGUST 2021.

By clicking on the link in the email from VotingPlace.net (or you may type in this link into your browser), you will be taken to the VotingPlace landing page.

CLICK THIS BUTTON TO VOTE	

Click the button to vote

You will be taken to the login page:

Log in To Vote
Please identify yourself so that you can cast your vote Privacy Statement: The information that you provide here will be used only to authenticate you as an eligible voter. The information will not be disclosed and will not be associated in any file or database with the vote that you cast. Your authenticating information, and your vote choices are transmitted trauge an anonypied protocol, and your vote, choices are stored in an anonymous and encrypted form. Email Address: imbination@anarcob.org au code

- 1. Enter the email address you received the email (your ANARE Club registered email) and enter the PIN code you received in the other email.
- 2. Login to vote

You will now be taken to the voting page:

UntingFlace.net BALLOT
ANARE Club A.G.M. 2021 Resolution and Proxy Form
Reformat for LARGE PRINT
To Receive and Consider the recommendation from the 2020 -2021 National Council concerning a Special Resolution for the Amendment of the Rules (Rule 12(4) relating to the financial status of Members, namely; that the former period (of 12 weeks) in which a member could remain unfinancial, after the due date for payment of the annual subscription fee (30 June) and continue to enjoy all rights of membership during this12 week period, including voting at the Annual General Meeting, be reduced to four(4) weeks with the members rights being re-instated upon the payment of the annual fee. 'THAT sub-rule 12 (4) be amended as follows with the words, " twelve weeks", be replaced by the words' four weeks with the clause now to read';- (4) The rights of a member (including the right to vote) who has not paid the annual subscription by four weeks after the due date are suspended until the subscription is paid. Many choice. To mark a choice, use your pointing device (mouse) to click on and place an X in the box that is on the same row as your choice.
OR the Motion (Change to 4 weeks)
GAINST the Motion (Leave at 12 weeks)
I, being a current financial member of the ANARE Club, hereby appoint as my proxy, either; (please tick one as appropriate);
The Chairman of the Meeting
will nominate my proxy separately via email or postal submission. This person will be attending the meeting in person and is a current financial Member of the ANARE Club
Submit Your Vote Cancel

You will only be able to tick one of the two options in the first two boxes. Indicate if you are FOR or AGAINST the Special Resolution motion. (Details on our website and in Winter Aurora 2021)

Next, nominate if you would like to nominate the Chairman of the meeting or to nominate a separate person to act as your Proxy. (If you will be in attendance at the AGM, either via Zoom or in person, select the "nominate my Proxy separately" option but don't send in a separate form – you can vote at the meeting.)

Once you "Submit Your Vote", you will be presented the following screen to show your vote was recorded. (You will not be able to vote again.)

Í	
	Your Vote Has Been Recorded.
	This browser window will disappear in 10 seconds to protect the privacy of your vote.

This screen will disappear after ten seconds and you can logout of the voting page or you may be automatically logged out.

If you experience any issues with this system or need assistance, please contact me, <u>webmaster@anareclub.org.au</u> and I shall try to get back to you in a timely manner.

Peter Field

ANARE Club I.T. Manager

31 July 2021