

PROXY VOTING FORM

SWEDENBORG ASSOCIATION OF AUSTRALIA Incorporated

Special General Meeting, 7pm, Wednesday 25th December, 2024

Held at: Swedenborg Centre, 4 Shirley Rd, Roseville NSW 2069.

Only paid-up financial members may vote.

The special resolution being voted upon at this meeting is: "that the objects of the association as stated in the 1992 Memorandum of Incorporation be added with a not-for-profit clause to its current constitution document."

Votes for unnamed proxies will be go to the President's vote.

Appointing a PROXY

Please forward the following details to the Secretary at the Registered Office of 4 Shirley Rd, Roseville NSW 2069 or email the details to <u>saa@swedenborg.com.au</u>

Re: Proxy appointment, Special General Meeting vote

I (name)

being a financial member of Swedenborg Association of Australia Inc. appoint

(name of proxy)

(President, if left blank)

(address of proxy)

.....

as my proxy to vote on my behalf at the Special General Meeting to be held on 25th December 2024 and at any other adjournment thereof.

Date: / / 2024