



**NOTICE OF SPECIAL GENERAL MEETING  
of the Australian Sonographers Association Limited  
("Company") ACN 110 414 349**

**Proxies**

1. All votes shall be given personally or by proxy.
2. An Ordinary Member or Honorary Member entitled to attend and vote at a meeting is entitled to appoint a proxy to attend and vote at the meeting of members instead of the member.
3. A member who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise.
4. A proxy must be an Ordinary Member or Honorary Member of the Company.
5. A proxy shall be in the form set out in Annexure 1.
6. A proxy form must be signed by the appointor.
7. An appointment of a proxy is not effective for a particular meeting of members unless the proxy form or a certified copy of it is received by the Company at its registered office, PO Box 709 Moorabbin Victoria 3189 or fax number (03) 9585 2331 at that office not later than forty eight (48) hours before the time for holding the meeting.
8. Unless a member specifically directs the proxy how to vote the proxy may vote as he or she thinks fit or abstain from voting.

**ANNEXURE 1**

**AUSTRALIAN SONOGRAPHERS ASSOCIATION LTD**

**APPOINTMENT OF PROXY FORM FOR MEMBER**

I, .....

of .....

being an Ordinary Member or Honorary Member of the Australian Sonographers Association Ltd

hereby appoint.....

of.....being an

Ordinary Member or Honorary Member of the Company, as my proxy to vote for me (or failing him or her, the President) on my behalf at the Special General Meeting of the Members to be held on the 23<sup>rd</sup> day of February 2010 and at any adjournment of that meeting.

My proxy is authorised to vote in favour of / against / generally the resolutions (delete as appropriate).

Signed .....

The.....day of.....2010.