



LIASA PROXY FORM

Annual General Meeting 25 September 2014

I, _____

(Name of member appointing proxy)

of _____

(institution)

Being a paid-up member of LIASA (Membership number _____), hereby appoint

_____ Membership number _____

(Name of paid-up member who is appointed as proxy)

of _____

(institution)

as my proxy to vote for me and on my behalf at the LIASA Annual General Meeting to be held on 25 September 2014 at Birchwood Hotel and Conference Centre in Ekurhuleni.

Unless otherwise instructed, my proxy may vote as he/she thinks fit.

Signed on this _____ day of _____ 2014 at _____

Signature _____

Please note:

1. Original proxy forms to be submitted to the LIASA National Office, at Birchwood Hotel and Conference Centre by Wednesday 24 September 2014 in exchange for voting cards.
2. The LIASA Constitution Rule 4.3 states: *"Every individual paid-up member present and those present by proxy shall be entitled to vote on any matter at the AGM. Each institutional member present in person or by proxy shall be entitled to one vote. **Members unable to attend the AGM may nominate a proxy in writing, but no person may serve as proxy for more than two other people.**"*