



PROXY

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“TO: The Secretary

McLaren Vale & Districts War Memorial Hospital Incorporated

I, being a Hospital Member, hereby appoint

..... of Name Suburb

as my proxy to vote for me on my behalf at the Special General Meeting of the Hospital to be held on the

TUESDAY 4TH JULY 2023

..... day of

Resolution 1 – Vacation of all Current Board Members

In favour of YES [] Against NO []

Resolution 2 – Merger with JAMES BROWN MEMORIAL TRUST

In favour of YES [] Against NO []

(NB: unless otherwise instructed, the proxy may vote as he thinks fit).”

..... Signature of Hospital Member

..... Date

..... Signature of Proxy

..... Date