## **DIRECT VOTING FORM**

To
The Secretary
ZONTA INTERNATIONAL DISTRICT 22 LTD
zontad22secretary@gmail.com

To be received by 5 September 2020

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(insert club name as on Attending Members and Voting Entitlement list)

being a Member of Zonta International District 22 Ltd, entitled to attend and vote at the 2020 Annual General Meeting on 12 September 2020, votes on the following Business Items

Place an "X" in the table corresponding to your wishes for each item, directing the company to record your votes strictly in accordance with these instructions.

Motions	FOR	AGAINST
That the Minutes of the 2019 Annual General Meeting 6 September 2019 be confirmed.		
That the Financial Report for the year ended 31 May 2020 be received.		
That Neil Morris of Ramsey & Associates be appointed auditors for the year ending 31 May 2021		

Signature			
Name			
Position	President $\square$	Secretary $\square$	
Date			

## **Information re Direct Voting**

Minutes of the meeting will record your selected voting option being by Direct Voting. A Notification of Appointment of an Attending Member or a Notification of a Proxy may be lodge subsequent to lodgement of this form if desired and will supersede this form.