



IWAS GENERAL ASSEMBLY 2022

Proxy Form

At the General Assembly 2022 (A General Meeting) of IWAS to be held on **Monday 28th November 2022** and any adjournment thereof

I (representative)

of (name of Member Organisation)

a Member of **International Wheelchair & Amputee Sports Federation** hereby appoint:

Chairman of the meeting

or

Name: _____

Address: _____

as my proxy to vote for me on my behalf on the following resolutions as I have indicated by marking the appropriate box with a √ below. If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

RESOLUTION	FOR	AGAINST	ABSTAIN
To receive and vote upon adoption of the Minutes of IWAS General Assembly 2019			
"to admit Costa Rica Fencing as a Developing member of IWAS"			
"To admit Venezuela Fencing Federation as a Developing member of IWAS"			
"to admit Mexico Wheelchair Fencing Federation as a Developing member of IWAS"			
"to admit Mexico Wheelchair and Amputee Sport as a member of IWAS"			



"to admit Mauritius Paralympic Committee as a Developing member of IWAS"			
"to admit Ecuadorian Sports Federation for People with Physical Disabilities as a Developing member of IWAS"			
"to admit Hong Kong Sports Association for the Physically Disabled as a Secondary member of IWAS" following changes to the structure of Para Sport in the country			
"to admit Chinese Taipei Wheelchair and Amputee Sports Federation as a Secondary member of IWAS" following changes to the structure of Para Sport in the country			
To receive and vote upon Independent Accountants Financial Report 2019			
To receive and vote upon Independent Accountants Financial Report 2020			
To receive and vote upon the Budgets 2023			
"to appoint the 3 Trustees of the CPISRA Board as members of the IWAS Executive Board with full voting rights"			
"to admit the members in good standing of CPISRA that are not already members in good standing of IWAS, as full members of IWAS"			
"to approve the new Members Policy dated 2022/10/13"			
"to approve the new strategic plan for CP/IWAS "			
To consider and, if thought fit, approve the following resolutions that will be proposed as special resolutions: <i>THAT the Company's articles of association (Constitution) be removed and substituted by the new Articles of Association (Constitution) attached to this Resolution to take effect from 28 November 2022.</i>			

Signed

Printed Name: _____

Date: _____



Notes to the proxy form

1. As a Member of IWAS, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a General Meeting of IWAS. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of IWAS but must attend the Meeting to represent you. To appoint as a proxy a person other than the Chairman of the meeting, set out their full name and address above.
4. If you sign and return this proxy form with no name set out above, the Chairman of the meeting will be deemed your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
5. If you wish your proxy to speak on your behalf at the Meeting, you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them.
6. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.
7. To appoint a proxy using the proxy form, the form must be:
 - completed and signed
 - emailed to office@iwaf.com;
 - received by IWAS no later than **08:30 (8.30am) on Sunday, 27 November 2022.**
8. As the members of IWAS are organisations, this proxy form must be executed under its common seal or signed on its behalf by an officer of the member or an attorney for the member.
9. Any power of attorney or any authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

Changing proxy instructions

10. To change your proxy instructions simply submit a new proxy appointment using the method set out above. Note that the cut-off time for receipt of proxy appointments (see above) also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.
11. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.



Termination of proxy appointments

- 12.** In order to revoke a proxy instruction, you will need to inform IWAS by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to IWAS at Aylesbury College, Oxford Road, Aylesbury, Bucks, HP21 8PD
- 13.** As the members of IWAS are organisations, the revocation notice must be executed under its common seal or signed on its behalf by an officer of IWAS or an attorney for IWAS. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.
- 14.** In either case, the revocation notice must be received by IWAS no later than **08:30 (8.30am) on Sunday, 27 November 2022.**
- 15.** If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to the paragraph directly below, your proxy appointment will remain valid.
- 16.** Appointment of a proxy does not preclude you from attending the Meeting and voting in person. If you have appointed a proxy and attend the Meeting in person, your proxy appointment will automatically be terminated.

Communication

- 17.** Except as provided above, members who have general queries about the Meeting should contact Charmaine Hooper in writing on ceo@iwaf.com (no other methods of communication will be accepted).