

**Hindu Temple of Arizona
Proxy Form for AGM-2017**

The Form must be FILLED BY Eligible VOTING MEMBER ASSIGNING THE PROXY*
Designating member (Your name): - _____

I hereby authorize _____ to serve as my proxy and to vote on my behalf at the HTA AGM 2017 meetings quorum requirements and for motion parts I, II, & III approval as well.

This proxy is valid for motions (please see the motion sections I, II, & III on Page 2):

Please Check All appropriate lines

For Parts I, II, & III _____
For Part I _____
For Part II _____
For Part III _____

For counting the quorum requirements for AGM 2017 Meeting _____

Name: - _____ Signature: - _____ Date: _____

Phone:- _____ E mail:- _____

Address:- _____

CAUTIONS:

Your proxy is valid until AGM 2017 meetings and HTA Board election are held or nine months whichever comes first.

Notes:-

- Each eligible member can bring up to **five (5)** proxies.
- Proxy from an eligible member family (both spouses) will be counted as one for the quorum and voting purposes.
- As an example, an eligible member family (both spouses) can bring five proxies from eligible members. If both spouses are present at the meeting they will be counted as 6 members present for quorum purposes and 7 votes for voting purposes.
- If only one of the spouses is present and he/she has five proxies from eligible members then it will be counted as 6 members present for quorum and 6 votes for voting purposes.
- Each proxy is valid until for nine months per ARS § 10-3724 or until AGM 2017 meeting and Board election are held or whichever comes first.
- Proxy can be revoked by a member by giving a notice to the election committee chair to revoke the proxy.
- Proxy turns null & void if member is present in person at the AGM meeting.

- **Completed proxy forms must be received by Election Committee Chair/ HTA Board Secretary 24 hours before AGM meeting and HTA Board Election are held successfully.** For example, for a proxy to be considered valid it should be received by Election Committee Chair / HTA Board Secretary on or before 11:00 AM on Saturday for scheduled AGM meeting and HTA Board election on following Sunday @ 11 AM.
- Completed proxy form can also be returned as below by devotees to Election Committee Chair/ HTA Board Secretary 24 hours before AGM meeting and HTA Board Election are held successfully (see above):
 - a. Email (E mail address: - Madhu85233@yahoo.com)
 - b. US Mail (3033 N. Hayden Rd, Scottsdale, AZ 85251)
 - c. Or drop in Temple Hundi.

Proposed motion for Members' approval-

- a. Part –I.
"Members with a total donation of at least \$500 will be categorized as the voting members. A voting member must have donated this amount at least 90 days prior to any meeting requiring a vote from membership of HTA. The quorum requirements of the AGM and HTA board elections will be defined by number of voting members.
- b. Part –II.
For a member to remain an active member, member shall donate a minimum of \$100 per year, and only active members shall be eligible for voting and contesting elections.
- c. Part –III. The requirements in Part I and Part II will be effective only after the date from the HTA Voting Members approval.