



# APPOINTMENT OF PROXY

## Notes:

- 1) Appointment of a Proxy must be made in writing and delivered WGGA 24 hours prior to the scheduled start of the Annual General or Special General Meeting.
- 2) The form appointing a Proxy to attend and vote at Annual General and Special General Meetings must be signed by the member appointing the Proxy.
- 3) The form must appoint another member of the Association or the Chairman of the meeting as the Proxy.

I, \_\_\_\_\_  
(Name)

of \_\_\_\_\_  
(Member's Region)

hereby authorise and appoint \_\_\_\_\_  
(Nominated member's name – or – Chairman)

of \_\_\_\_\_  
(Nominated member's region – or – Chairman)

to vote on my behalf at the **Annual/Special General Meeting** of the Association to be held

on \_\_\_\_\_ the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_  
(Day name) (Day number) (Month) (Year)

according to these instructions (please specify):

- on all matters that come before the meeting for resolution
- only on those matters specified on the relevant notice of meeting
- according to my written instructions (attached)

Signed \_\_\_\_\_  
Appointing member

Dated \_\_\_\_\_ / \_\_\_\_\_ /20\_\_\_\_