



## Proxy voting form

- For a proxy voting form to be valid, you must **sign** the form, and either –
- Submit it in hardcopy to the secretary before the meeting begins; or
  - Email it to [secretary@artifactory.org.au](mailto:secretary@artifactory.org.au) at least 24 hours before the meeting begins.

I, \_\_\_\_\_ (name), being an *ordinary member* of Perth Artifactory Inc.  
hereby appoint \_\_\_\_\_ (name), an *ordinary member* of Perth Artifactory Inc.  
as my proxy, under rule 54 of the constitution, to speak and vote on my behalf at the **annual general meeting** being held at **1pm on Saturday 16<sup>th</sup> September 2023**.

I give the following specific directions regarding how the proxy is to vote on my behalf. My proxy may vote as they see fit on any matter where I have not given specific directions (rule 54.5).

Item (Items marked <input checked="" type="radio"/> are special resolutions.)	Direction to proxy
Confirm the minutes of the previous annual general meeting, held <a href="#">2022-09-17</a>	Tick one option: <input type="checkbox"/> For / <input type="checkbox"/> Against / <input type="checkbox"/> Abstain
Confirm the minutes of the previous special general meeting, held <a href="#">2023-03-04</a>	Tick one option: <input type="checkbox"/> For / <input type="checkbox"/> Against / <input type="checkbox"/> Abstain
Accept the annual report	Tick one option: <input type="checkbox"/> For / <input type="checkbox"/> Against / <input type="checkbox"/> Abstain
Accept the financial statements	Tick one option: <input type="checkbox"/> For / <input type="checkbox"/> Against / <input type="checkbox"/> Abstain
Set the number of committee members to ___ members:	Tick one option: <input type="checkbox"/> 5 / <input type="checkbox"/> 6 / <input type="checkbox"/> 7 / <input type="checkbox"/> 8 / <input type="checkbox"/> 9 / <input type="checkbox"/> 10 / <input type="checkbox"/> Abstain
Elect new committee members	Tick or write names of committee members you wish to elect:
Appoint an auditor	Tick one option: <input type="checkbox"/> For / <input type="checkbox"/> Against / <input type="checkbox"/> Abstain
Confirm the entrance fees, subscriptions, and other amounts (if any) to be paid by members, at the existing rates.	Tick one option: <input type="checkbox"/> For / <input type="checkbox"/> Against / <input type="checkbox"/> Abstain
<input checked="" type="radio"/> Alter subrule 9.1 of the constitution to insert a new clause 9.1.f, reading:  <i>9.1.f. for a member who has been granted free or sponsored membership of the Association for a specific period - as soon as that period expires, unless the member has applied to continue their membership, and the committee has accepted that application, and the member has paid any membership fees payable to the Association under rule 12.</i>	Tick one option: <input type="checkbox"/> For / <input type="checkbox"/> Against / <input type="checkbox"/> Abstain
Other instructions to proxy:	

Signed: \_\_\_\_\_

Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_