

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 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 14th September 2024**.

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 ● are special resolutions.) | Direction to proxy |
|--|--|
| Confirm the minutes of the previous annual general meeting, held 2023-09-16 | 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 (pages 35-37 of annual report) | 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 Write the number 1 next to the name of your most preferred person. Your second favourite person gets the number 2. You must keep going until the number 5. Or you can keep going until you put a number next to each person. | ___ Ben Connor ___ Fletcher Boyd ___ Johannes Chuah ___ Joshua Rospondek ___ Lewis Yip ___ Renae Currie ___ Tegan Murphy |
| Appoint an auditor | Tick one option: <input type="checkbox"/> For / <input type="checkbox"/> Against / <input type="checkbox"/> Abstain |
| Confirm or vary the entrance fees, subscriptions, and other amounts (if any) to be paid by members. | |
| • Keep Full Membership at existing rate of \$75/mo | Tick one option: <input type="checkbox"/> For / <input type="checkbox"/> Against / <input type="checkbox"/> Abstain |
| • Keep Concession Membership at existing rate of \$45/mo | Tick one option: <input type="checkbox"/> For / <input type="checkbox"/> Against / <input type="checkbox"/> Abstain |
| • Keep Band Membership at existing rate of \$100/mo | Tick one option: <input type="checkbox"/> For / <input type="checkbox"/> Against / <input type="checkbox"/> Abstain |
| • Increase Day Pass rate from \$15/day to \$20/day | Tick one option: <input type="checkbox"/> For / <input type="checkbox"/> Against / <input type="checkbox"/> Abstain |
| Other instructions to proxy: | |

Signed: _____

Date: ___ / ___ / _____