



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 13th September 2025**.

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 2024-09-14	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 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.	<input type="checkbox"/> Anna Whitlock <input type="checkbox"/> Ben Connor <input type="checkbox"/> Fletcher Boyd <input type="checkbox"/> Johannes Chuah <input type="checkbox"/> Joshua Rospondek <input type="checkbox"/> Lewis Peaty <input type="checkbox"/> Lewis Yip <input type="checkbox"/> Renae Currie <input type="checkbox"/> 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. <ul style="list-style-type: none">• Keep Full Membership at existing rate of \$75/mo• Keep Concession Membership at existing rate of \$45/mo• Keep Band Membership at existing rate of \$100/mo• Keep Day Pass rate at existing rate of \$20/day	Tick one option: <input type="checkbox"/> For / <input type="checkbox"/> Against / <input type="checkbox"/> Abstain Tick one option: <input type="checkbox"/> For / <input type="checkbox"/> Against / <input type="checkbox"/> Abstain Tick one option: <input type="checkbox"/> For / <input type="checkbox"/> Against / <input type="checkbox"/> Abstain Tick one option: <input type="checkbox"/> For / <input type="checkbox"/> Against / <input type="checkbox"/> Abstain
Other instructions to proxy:	

Signed: _____

Date: ____ / ____ / ____