



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 12th September 2026**.

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 2025-09-13	☐ For / ☐ Against / ☐ Abstain / ☐ As proxy sees fit
Accept the annual report	☐ For / ☐ Against / ☐ Abstain / ☐ As proxy sees fit
Accept the financial statements	☐ For / ☐ Against / ☐ Abstain / ☐ As proxy sees fit
Set the number of committee members to ____ members:	Tick one option: ☐ 5 / ☐ 6 / ☐ 7 / ☐ 8 / ☐ 9 / ☐ 10 / ☐ Abstain / ☐ As proxy sees fit
Elect new committee members Write names of committee members you wish to elect, numbered in your order of preference (1 is most preferred.)	1. _____ 2. _____ 3. _____ 4. _____ 5. _____ 6. _____ 7. _____ 8. _____ 9. _____ 10. _____
Appoint an auditor	☐ For / ☐ Against / ☐ Abstain / ☐ As proxy sees fit
Confirm or vary the entrance fees, subscriptions, and other amounts (if any) to be paid by members.	☐ As proxy sees fit / ☐ Specific instructions (write below)
Vote on nominees for "Friends of the Artifactory". 1. Beau Scott 2. Bruce Chambers 3. _____	☐ For / ☐ Against / ☐ Abstain / ☐ As proxy sees fit ☐ For / ☐ Against / ☐ Abstain / ☐ As proxy sees fit ☐ For / ☐ Against / ☐ Abstain / ☐ As proxy sees fit
 Amend our constitution, s1 "terms used", to change the definition of "direct message" from: "a message sent directly to a person using the primary online communication platform administered by the Association" to: "a message sent directly to a person using an electronic platform administered by the Association."	☐ For / ☐ Against / ☐ Abstain / ☐ As proxy sees fit



ARTIFACTORY
PERTH'S MAKER SPACE

Perth Artifactory Inc.
ABN 16 847 853 023
8/16 Guthrie St, Osborne Park, WA 6017
artifactory.org.au

Item (Items marked ☒ are special resolutions.)	Direction to proxy
☒ Amend our constitution, s1 "terms used", to add a definition of "written notice" as follows: "written notice has its usual meaning, and also includes a communication or submission sent via an electronic platform operated by the Association."	☐ For / ☐ Against / ☐ Abstain / ☐ As proxy sees fit
☒ Adopt the proposed new clause s34.1A as part of our constitution, implementing a "no confidence" mechanism for committee nominations, with the full text as published in the notice of the annual general meeting.	☐ For / ☐ Against / ☐ Abstain / ☐ As proxy sees fit
Other instructions to proxy:	

Signed: _____

Date: ____ / ____ / ____