



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. Allan Clarke 2. Anna Whitlock 3. Ben Connor 4. Fletcher Boyd 5. Jack Hou 6. Lewis Peaty 7. Lewis Yip 8. Renae Currie
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	☐ 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: ____ / ____ / ____