



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 <u>2024-09-14</u>	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 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	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: ____ / ____ / ____