

**APPOINTMENT OF PROXY**

**(please forward the completed form to secretary@waminingclub.asn.au)**

**I,**

*(Insert MEMBER’S name)*

**Of**

*(Insert MEMBER’S address)*

being a member of the WA Mining Club

## APPOINT

*(Insert PROXY’S name)*

who also is a member of the Association, as my proxy.

My proxy is authorised to vote on my behalf: *(Tick* 🗹 *only* ***ONE*** *of the following)*

At the general meeting/s (and any adjournments of the meeting/s) on

Wednesday 28 April 2021

*(Insert relevant date/s)*

**OR**

in relation to the following resolutions and/or nominations

**In favour: Against:**

|  |  |  |
| --- | --- | --- |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

*(Insert resolution Nos, brief description or (Insert resolution Nos. brief description or**nominees’ name/s)**nominees’ name/s)*

**Signature**: **Date**:

(of Member appointing Proxy)