



Wanneroo Repertory Inc
AGM Continuation Meeting
Tuesday 27th June 2023

Proxy Voting

Current Financial Members, of the Wanneroo Repertory Inc, at the AGM and to have been a member on 12th April 2023 (the date of the first notification of the AGM) who attended the AGM (14th June 2023) and are unable to attend the **AGM Continuation Meeting** may vote using this Proxy Form.

Forms may be either be posted or emailed to the Secretary:

The Secretary
Wanneroo Repertory Inc
PO Box 77
Wanneroo WA 6946

Email: secretary@limelighttheatre.com.au

To be valid, Proxy Forms must be received no later than 5.00 pm on **Monday 26th June 2023** (the day before the **AGM Continuation Meeting**).

The proxy should be made out to the name of another current financial Repertory member who will attend the meeting and vote on your behalf.

Photocopies of this proxy form are acceptable.

Appointment of Proxy
non-attending member to complete

I of
(your full name) (your address)

being a current, financial & eligible member of the Wanneroo Repertory at the AGM and on 12th April 2023, hereby appoint the Repertory Member specified below

..... of
(proxy's full name) (proxy's address)

to vote on my behalf at the **AGM Continuation Meeting** of Wanneroo Repertory Inc to be held on **Tuesday 27th June 2023** and any adjournment thereof.

I have read and agree with the proxy rules and conditions overleaf. Tick box and sign below.

Signed Date.....

Your name printed:



Proxy Voting – Extract from the Rules of Association

- (1) An ordinary member may appoint an individual who is an ordinary member as his or her proxy to vote and speak on his or her behalf at a general meeting.
- (1) An ordinary member may be appointed the proxy for not more than 5 other members.
- (2) The appointment of a proxy must be in writing and signed by the member making the appointment.
- (3) The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf.
- (4) If no instructions are given to the proxy, the proxy may vote on behalf of the member in any matter as the proxy sees fit.
- (5) If the committee has approved a form for the appointment of a proxy, the member may use that form or any other form —
 - (a) that clearly identifies the person appointed as the member's proxy; and
 - (b) that has been signed by the member.