

ANNEXURE A

**THE WILLIAMSTOWN NEWPORT ANGLERS' CLUB AND FISH PROTECTION SOCIETY INCORPORATED
(ASSOCIATION)**

FORM OF APPOINTMENT OF PROXY FOR GENERAL MEETINGS OF ASSOCIATION

I,
(name)
of
(address)

being a member of the Association

appoint
(name of proxy holder)
of
(address of proxy holder)

also being a member of the Association, as my proxy to vote for me on my behalf at the
Annual/Special General meeting of the Association, to be held on the
(date of meeting)

and at any adjournment of that meeting.

Unless directed below in respect of specific resolutions I authorise my proxy to vote on my behalf at
their discretion.

Signed by Member Signed by Witness

Name Witness Name

Dated Dated

A Member unable to attend a general meeting is entitled to appoint another Member as a proxy by
notice given to the Secretary no later than 24 hours before the time of the meeting in respect of
which the proxy is appointed,