

4. Signature of Member

This section must be completed. Please use the signing clause that applies to you.

Signing clause for the Member, if an individual

<p>Signed by:</p> <p>.....</p> <p>Signature of Member</p> <p>.....</p> <p>Print full name</p> <p>.....</p> <p>Date</p>

Signing clause for the Member, if it is a company with 2 directors

<p>Executed by the Member in accordance with s 127(1) of the <i>Corporations Act 2001</i> (Cth):</p>	
.....
Signature of Director	Signature of Director/Company Secretary
.....
Print full name	Print full name
.....	
Date	

Signing clause for the Member, if it is a company with a sole director and sole company secretary

<p>Executed by the Member in accordance with s 127(1) of the <i>Corporations Act 2001</i> (Cth):</p> <p>.....</p> <p>Signature of Sole Director and Sole Company Secretary</p> <p>.....</p> <p>Print full name</p> <p>.....</p> <p>Date</p>
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Signing clause for the Member, if signing under a power of attorney

<p>Signed by the Member by the Member's attorney under a power of attorney dated, and the attorney certifies that at the date of signature the attorney has no notice of the revocation of that power of attorney:</p> <p>.....</p> <p>Signature of Sole Director and Sole Company Secretary</p> <p>.....</p> <p>Print full name</p> <p>.....</p> <p>Date</p>
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Explanatory Notes and Lodgment Instructions

Any reference to the 'Rules' below refers to the Association Rules of November 2022

1. Your Details

Please include your name and address as it appears in the register of members of WiC. If the information on the register is incorrect, please notify the Secretary of WiC at:

[insert email address].

2. Appointment of Proxy

If you wish to appoint the Chair as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chair, write that person's name. A proxy may be an individual or a body corporate. If you leave this section blank or, your named proxy does not attend the meeting, you will be deemed to have appointed the Chair as your proxy. A proxy does not need to be a member of WiC.

Please note that:

- A proxy is appointed to attend and vote for a Member and has the same rights as the Member to vote (to the extent allowed by this appointment); and to join in the demand for a poll if required. This also means that your vote as a Member can only be counted once, whether or not this is done by proxy (see Rule 6.10(a)).
- A Member or proxy is not entitled to vote at a general meeting unless all money due and payable by that individual to WiC has been paid, other than the amount of the annual subscription payable for the current Financial Year (see Rule 6.10(d)).
- A Member (including if their vote is by proxy) is permitted one vote only. If a Member and their proxy are both present at the meeting, the appointment of proxy is taken to be cancelled.

3. Voting Instructions

Please include the relevant item details required for the general meeting for which the proxy is appointed. You should direct your proxy on how to vote for that particular item as specified in the details, and select one of the boxes either 'for' or 'against' that item.

If do not select a box, your proxy may vote as your proxy chooses. If you mark more than one box for a particular item your vote on that item will be invalid.

4. Signature of Member

If you are an individual member of WiC, please use the Individual signature block provided. Otherwise, if you are a company or executing under a power attorney, please use the signature block that applies.

5. Lodgment and Deadline

This proxy form must be completed and provided to the Secretary of WiC at: [insert email address], by no later than the earlier of:

- 24 hours before the time of the meeting that the proxy is appointed to attend; or
- the end of the last business day before the day on which the meeting is held.

Please also provide a copy of the signed Proxy Form to your proxy, so they know they have been properly appointed.