

WEST COAST WOLVERINES INCORPORATED
ABN 56 692 537 171
("the Association")

APPOINTMENT OF PROXY

I, _____ (insert member's name),
of _____ (insert member's address),
being a member of the Association, appoint:

The Chairperson of the Meeting (please mark the box)

OR if you are NOT appointing the Chairperson as your proxy, please write the name of the person you are appointing here:

_____ (name of proxy)

or in his or her absence _____ (details of alternate proxy)

as my proxy to vote at the special general meeting to be held at **Warrandyte Clubrooms, 89 Warrandyte Drive, Craigie WA 6025** on **Friday, 10 July 2020 at 7.00 p.m.** or at any adjournment of that meeting.

Please specify by ticking the relevant box on how you wish your proxy to vote on the resolution below.

Resolution	To Vote For	To Vote Against	Abstain
<i>Rules of Association</i> <i>"That the current Rules of Association of the West Coast Wolverines Incorporated be revoked and the Rules of Associated dated June 2020 be adopted by the West Coast Wolverines Incorporated."</i>			

If you mark the Abstain box for the resolution, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in determining the required majority on a poll.

DATED this _____ day of _____ 2020.

Signature _____

Appointment of proxy forms should be completed and returned to the Secretary of the Association by no later than 5:00 p.m. on Thursday, 9 July 2020 to be eligible to vote at the meeting.

Please send completed proxy to:

Secretary
West Coast Wolverines
P.O. Box 232
QUINNS ROCKS WA 6030

Email: jacqui@westcoastwolverines.com.au