

Appointment of Proxy

I, being a member of Variety WA Inc and entitled to attend and vote at the 2024 Variety WA AGM, hereby appoint:

A The Chair of the meeting
(mark box)

OR

if you are not appointing the
Chair, please write the name of
the member you are appointing
as your proxy

Or failing the person named, or if no person is named, the Chair of the Meeting, as my proxy to act generally at the meeting on my behalf and to vote in accordance with my directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting to be held at 5.30pm on Monday 2 December 2024 and at any adjournment of that meeting.

B To direct your proxy how to vote for the following resolution (as per 34(1) in the Variety WA Rules of Association), please insert **X** the desired box:

That the number of Ordinary Board
Members to hold office for the
2024-2025 year be a total of six (6)
persons.

For

Against

Abstain*

* If you mark the Abstain box for a particular item, 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 computing the required majority on a poll.

C To direct your proxy how to vote for the election of Ordinary Board Members, please mark an **X** next to the six (6) members you wish to vote for the Board*:

Ordinary Board Members:

Select 6 only

Anthony Begley

Gwilym Conran

Glenn Cornish

Simone de Been

Craig Hollins

Berry Johnston

Jenny Rachmat

* If you fail to select exactly six (6) nominees, your votes will not be counted in computing the election results for Ordinary Board Members.

D To direct your proxy how to vote for the following Special Resolutions, please insert **X** the desired box:

For

Against

Abstain*

**Special Resolution 1
(2 year Board Terms)**

"That the Proposed Amendment (2 year Board Terms) to Section 35 of the Rules of the Association as identified in this Notice of Meeting be approved by the members of the Association and the Secretary of the Association to promptly lodge such documents as required by Section 30 of the Act."

**Special Resolution 2
(Financial Year Change)**

"That the Proposed Amendment (Financial Year Change) to Article E of the Rules of the Association as identified in the Notice of Meeting be approved by the members of the Association and the Secretary of the Association to promptly lodge such documents as required by Section 30 of the Act."

* If you mark the Abstain box for a particular item, 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 computing the required majority on a poll.

**Special Resolution 3(a)
(Use of Technology)**

(a) "That the Proposed Amendment (Use of Technology) to Rule 44(1) of the Rules of the Association as identified in this Notice of Meeting be approved by the members of the Association and the Secretary of the Association to promptly lodge such documents as required by Section 30 of the Act."

For

Against

Abstain*

**Special Resolution 3(b)
(Leave of Absence in Exceptional Circumstances)**

(b) "That the Proposed Amendment (Leave of Absence in Exceptional Circumstances) to Rule 44(2) of the Rules of the Association as identified in this Notice of Meeting be approved by the members of the Association and the Secretary of the Association to promptly lodge such documents as required by Section 30 of the Act."



Signature of Member - Must be completed

Member name: _____

Member signature: _____ Date: _____

In order to be valid as per 53(8) and 53(9) of the Variety WA Rules of Association, Proxy forms must be either:

Returned to the Chief Barker by 4.30pm on Friday 29 November 2024 via email or post

Variety WA
PO Box 669,
VICTORIA PARK WA 6979

OR info@varietywa.org.au

OR

Handed over in person to the Chief Barker prior to the commencement of the AGM.