



Dragon Boating WA Inc. Proxy voting form

Proxy voting is provided for by section 25 of the Constitution of Dragon Boating WA Inc . Voting entitlements are specified as per clause 23 of the Constitution. The following rules apply:

- Only financial Members of the Association are eligible to vote.
- The voting entitlements of an Ordinary Member will commence 7 days after admission of the applicant to the Association.
- Life Members have the same voting entitlements as Ordinary Members.
- Honorary Members do *not* have the right to vote.
- Where a Member is eligible to vote at any meeting, that member is entitled to only a single vote per any one motion or matter.
- In case of equality on voting on any question, the Chairperson of the meeting shall exercise a second or casting vote in favour of maintaining the status quo.
- A vote may be by proxy.
- Each Member eligible to vote is entitled to appoint a proxy provided a written notice in the prescribed format is given to the Administration Director of the Association prior to the commencement of the meeting.
- The Chairperson is not bound to accept any proxy forms received after the start of a meeting.
- A duly appointed proxy must be an Ordinary Member of a Club Member.

To facilitate the meeting process, please complete this form and return it to DBWA **no later than 5 working days prior to the AGM**. The form is to be sent to:

Dragon Boating WA Inc.
PO Box 387
LEEDERVILLE WA 6007

or email to dbwa@optusnet.com.au



Dragon Boating WA Inc.

Proxy voting form

I _____
(print your full name)

of _____
(insert your address)

being a financial member of _____ Dragon Boat Club hereby appoint:

The Chairperson of the meeting (mark box with "x")

OR

(if proxy is not the Chairperson, then print the full name of your chosen proxy – see note 3 below)

to be my proxy to vote for me at the AGM meeting of members and at any adjournment thereof.

Signature of member: _____

This _____ day of _____, 20_____
(date) (month) (year)

Special instructions (if desired, include instructions for casting your vote):

Notes:

1. Each financial member may submit only one proxy voting form.
2. If you appoint the Chairperson of the meeting as your proxy and you do not provide specific instructions on how you wish the Chairperson to vote on your behalf the Chairperson will vote according to the Chairperson's wishes.
3. If a person other than the Chairperson is appointed as proxy, that person must be a financial member of a dragon boat club within the membership of DBWA or the proxy will be deemed invalid.