



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 rules are summarised as follows:

- Only a natural person who is also a financial member of DBWA is eligible to vote.
- The voting entitlements of an member will commence 7 days after their acceptance into the DBWA membership.
- 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.
- The person who serves as a proxy must be a financial member of a Club Member (this person does not need be a member of your club). The Chairperson may also be designated to serve as a proxy.
- Each member eligible to vote is entitled to appoint a proxy, however the proxy must be on the DBWA proxy form (this form) and given to the DBWA Administration Director prior to the commencement of the meeting.
- The Chairperson is not bound to accept any proxy forms received after the start of a meeting.

There are two options for submitting proxy forms:

- 1) Complete and sign the proxy form and send a scanned copy to DBWA via email *at least 5 working days prior* to the AGM (email DBWA at dbwa@optusnet.com.au)

OR

- 2) Ensure the completed and signed proxy form is handed to a DBWA Board member (or designated person) *before* the meeting begins.



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.