



2026 ANNUAL GENERAL MEETING OF MEMBERS PROXY VOTE

The Chairperson
4A / 266 Hay Street
SUBIACO WA 6008

I

of

being a financial member(s) of WAOTA hereby appoint

.....

of

or, in her/his absence, the Chairperson of the Meeting as my proxy at the Annual General Meeting of WAOTA to be held on 30th June 2026.

DIRECTING YOUR PROXY

Should you want to direct your proxy how to vote, please indicate how you wish your vote to be cast in the table below. Unless otherwise instructed, the proxy may vote as he/she thinks fit.

ITEMS FOR VOTING

Please clearly state what motions are relevant to this authority and indicate your vote as FOR or AGAINST.

ITEM NUMBER	HEADING	FOR	AGAINST
2.	Acceptance of Previous Minutes AGM 2025 <i>(please note you can only vote on this item if you attended the AGM in 2025. If insufficient numbers to constitute a majority than those present who weren't present at previous AGM are entitled to vote)</i>		
3.2	Acceptance of Treasurer Report for 2025		
3.3.1	Acceptance of Financial Report for 2025		

SIGNED this day of in the year of

Name of Proxy

Signature

Proxies may be lodged at the WAOTA office, 4A/266 Hay Street, Subiaco 6008 or email to info@waota.com.au **no later than 24 hours prior to the time appointed for holding the meeting.**