



Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

PROXY FORM

For appointment of a Proxy, at the APOMA General Meeting Sunday 24th October 2021, please fill in the form below and return addressed to The Secretary, APOMA.

Proxies must be received by the Secretary 48hrs prior to the meeting, signed originals only accepted:

- via post to PO Box 246, Andamooka SA 5722 by final post, Friday 22nd October 2021.
- or by handing the form into the Andamooka Town Office, School Road, Andamooka, by 3.00pm, Thursday 21st October 2021.
- Or by emailing a signed scan of original to secretary@apoma.com.au by 1.30pm Thursday 21st October 2021 and both parties being available for verification by phone prior to 1.30pm Friday 22nd October 2021. (Contact phone number must be provided)

I, being a financial member of APOMA, do hereby

confer my full proxy rights on any matter pertaining to APOMA (The Association), to:

..... being a financial member of the Association,

or my nominated member of the APOMA committee being,

VOTE DIRECTIVE: (optional)

According to item 8.8(b) of the APOMA Constitution, the proxy instrument can indicate the voting intention of the member appointing the proxy, and the proxy is bound to cast the proxy vote indicated.

I choose to vote: _____ Item: _____

I choose to vote: _____ Item: _____

I choose to vote: _____ Item: _____

Signed: _____

Date: _____

Date Received:
By:
Signed: