



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 March 2024, please fill in the form below and return addressed to The Secretary, APOMA. *Please ensure that the person being nominated as your proxy is a financial member and will be attending the meeting.*

Proxies must be received by the Secretary before 48hrs prior to the meeting. Signed originals only accepted:

- via post to PO Box 246, Andamooka SA 5722 by final post, Friday 22nd March 2024;
- or by handing the form into the Andamooka Town Office, School Road, Andamooka, before 2.00pm, Thursday 22nd March 2024 or by arrangement before 2.00pm Friday 22nd March 2024. (Office Phone: 0477 184 485)
- or by emailing a scan of the signed original to secretary@apoma.com.au before 2.00pm Friday 22nd March 2024, and both parties being available for verification by phone prior to COB Friday 22nd March 2024. (Contact phone numbers clearly noted on the form)

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 to 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: _____

<p>Office only: Date Received:</p> <p>By:</p> <p>Signed:</p>

Date: _____