



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 30th April 2023, 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 28th April 2023.
- or delivery by hand at, or lodging into the post slot at the Andamooka Town Office, School Road, Andamooka, by 2.00pm, Friday 28th April 2023.
- Or by emailing a signed scan of original to secretary@apoma.com.au by 2.00pm, Friday 28th April 2023 and both parties being available for verification by phone prior to 3.00pm Friday 28th April 2023. (*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: _____ Contact No: _____

Date: _____