



# 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 Tuesday 14<sup>th</sup> June 2022, 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, Monday 13<sup>th</sup> June 2022.
- or by handing the form at, or lodging into the post slot at the Andamooka Town Office, School Road, Andamooka, by 6.00pm, Sunday 12<sup>th</sup> June 2022.
- Or by emailing a signed scan of original to [secretary@apoma.com.au](mailto:secretary@apoma.com.au) by 6.00pm, Sunday 12<sup>th</sup> June 2022 and both parties being available for verification by phone prior to 6.00pm Monday 13<sup>th</sup> June 2022. (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: \_\_\_\_\_