



# 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 **Thursday 12<sup>th</sup> December 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: *(please print details and sign clearly)*

- via post to PO Box 246, Andamooka SA 5722 by final post, Tuesday 10<sup>th</sup> December 2024;
- or by handing the form into the Andamooka Town Office, School Road, Andamooka, before 2.00pm, Tuesday 10<sup>th</sup> December 2024.
- or by emailing a scan of the signed original to [secretary@apoma.com.au](mailto:secretary@apoma.com.au) to be received before 7.00pm Tuesday 10<sup>th</sup> December 2024, and both parties being available for verification by phone prior to 2.00pm Wednesday 11<sup>th</sup> December 2024. *(Contact phone numbers clearly noted on the form)*

I, ..... being a financial member of APOMA and eligible to

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

to: ..... being a financial and eligible voting member of the

Association, *or* to my nominated APOMA committee member 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: \_\_\_\_\_ for Item: \_\_\_\_\_

I choose to vote: \_\_\_\_\_ for Item: \_\_\_\_\_

I choose to vote: \_\_\_\_\_ for Item: \_\_\_\_\_

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

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