**Appointment of Proxy**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 *(insert name above) (insert company name above)*

being a registered member of **THE** **ELECTRICAL AND COMMUNICATIONS ASSOCIATION OF WESTERN AUSTRALIA INC (“ECA WA”).** nominate as proxy (please tick);

|  |  |  |
| --- | --- | --- |
| **Name** | **Position** | **Tick Proxy** |
| Gregory Warren  | President |  |
| Darryl Bower | Vice President |  |
| Daniel Bailey  | Treasurer |  |
| Christopher Sweeting  | Board Member  |  |
| Paul Wyers | Board Member  |  |
| Saf Flatters  | Board Member |  |
| Vivienne Mossman | Board member  |  |
| Oliver Forster  | Board Member  |  |

**Or other (please fill in below):**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 *(insert full name above) (insert company name above)*

to vote for me, and on my behalf, at the Annual General Meeting of the Company to be held at 4pm on Tuesday 23 January 2024.

**Voting Directions**:

My proxy is hereby authorised to vote in respect of the following resolutions:

|  |  |  |  |
| --- | --- | --- | --- |
|  | **in favour** | **against** | **abstain** |
| **Special resolution 1:**The members resolve to take all steps necessary to convert ECA WA from an incorporated association to a Company Limited By Guarantee; |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  | **in favour** | **against** | **abstain** |
| **Special resolution 2:** The members resolve for the New Constitution to be adopted on and from the date of ECA WA’s registration as a Company Limited By Guarantee; |  |  |  |
| **Special resolution 3:** The members resolve to give approval by Special Resolution for the name of the Company Limited By Guarantee (if and when registered) to be Electrotechnology Training Institute Limited. |  |  |  |

**Full Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Signed:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**