

Proxy form - Annual General Meeting

Appoint a proxy

I/we being a member of Asthma Foundation of WA Inc ABN 57 057 873 242 (**Foundation**) entitled to attend and vote at the annual general meeting to be held at 36 Ord Street, West Perth WA 6005 on 8 November 2021 at 10:30am (AWST) (**Meeting**) appoint:

the Chairperson of the Meeting

OR if you are NOT appointing the Chairperson as your proxy, please write the name of the person or body corporate you are appointing here:

or failing this person/body corporate, or if no person/body corporate is named, the Chairperson of the Meeting as my/our proxy to vote and act generally for me/us at the Meeting and any other day to which that Meeting is adjourned or postponed.

Where I/we have appointed the Chairperson as my/our proxy, **the Chairperson intends to vote undirected proxies in favour of each resolution.**

Your voting directions

*If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in determining the required majority on a poll.

Item	Resolution	For	Against	Abstain*
6	Ordinary Resolution: Appointment of auditor for 2021-22			
0	Special Resolution: Replacement of Constitution			
8(a)	Ordinary Resolution: Election of Chris Bath			
8(b)	Ordinary Resolution: Election of Dr Petra Czarniak			
8(c)	Ordinary Resolution: Election of Kerrie-Anne King			

Member Name: _____

Signature:

Contact: _____ Contact telephone no: _____

Proxy form instructions

Appointment of proxy. Indicate who you wish to appoint as your proxy. If you wish to appoint the Chairperson, mark the box. If you wish to appoint another person as your proxy, write their full name. **A proxy need must be another Member.** If you don't write the name of a proxy, or your named proxy does not attend the meeting, the Chairperson will be your proxy.

If a person attends a meeting both as a member and as a proxy for another member, that person will only be counted once on a show of hands.

Voting directions. Mark one of the boxes opposite each item of business to direct your proxy how to vote. If no directions are given, the proxy may vote as the proxy thinks fit or may abstain from voting. All your votes will be voted in accordance with your direction unless you indicate that only a portion of your votes are to be voted on any item by writing a percentage in the appropriate box. If you mark more than one box on an item your vote on that item will not be valid.

Signing instructions. To be valid this form must be signed by the Member. If signed by the Member's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by an organisation (ie not a natural person), the form must be executed in accordance with the Member's constitution and the applicable legislation applicable to that Member (for example, either the *Corporations Act 2001 (Cth)* or the *Associations Incorporation Act 2015 (WA)*) – please indicate the office held by signing in the appropriate place.

Lodgement of proxy form. This proxy form must be received by the Foundation no later than 48 hours before the Meeting, therefore by 6 November 2021 at 10:30am (Perth time). Proxy forms (and any power of attorney under which they are signed) may be lodged:

- » By mail / in person Donna Rendell
Chief Executive Officer
Asthma Foundation of WA Inc
36 Ord Street
West Perth WA 6005
- » By email CEO@asthmawa.org.au