

ANNEXURE 1

**APPOINTMENT OF PROXY
 The Royal Life Saving Society Western Australia (Inc.)**

I, _____ (name)

Of _____ (address)

_____ (sign)

Being a member of **The Royal Life Saving Society Western Australia (Inc.)** hereby appoint:

_____ (name)

_____ (address)

_____ (sign)

as my proxy to vote on my behalf at the 2017 Annual General Meeting to be held on

19th October 2017 from 6.00pm at McGillivray Road, Mt Claremont

(The Proxy vote can only be carried by another Member or Director that is entitled to vote.)

My proxy is authorised to vote **in favour of / against** (*mark with X as appropriate*) the following resolutions (insert details):

	In favour	Against
Item 4: Motion to accept Minutes from the previous AGM		
Item 7: Motion to accept Annual Report and Financial Statement		
Item 8: Motion to accept Appointment of Auditor		
Item 9: Motion to accept Election of Directors		
Item 11: Motion to accept Election of Life Member		
Item 12: Motion to accept changes to Constitution		

Completed, executed proxy forms can be lodged with the Chief Executive Officer before the commencement of the meeting via pleaversuch@royallifesavingwa.com.au or PO Box 28, Floreat Forum WA 6014.

Form copied from Royal Life Saving Society Western Australia Inc Constitution (Version: October 2014)