



ANNEXURE 1

APPOINTMENT OF PROXY

The Royal Life Saving Society Western Australia Inc.
12 McGillivray Road, Mount Claremont WA 6010
PO Box 28, Floreat Forum WA 6014
info@royallifesavingwa.com.au

I, _____ (name)

Of _____ (address/email)

_____ (sign)

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

_____ (name)

_____ (address/email)

_____ (sign)

as my proxy to vote on my behalf at the 2021 Annual General Meeting to be held on the
21st October 2021 from 6.00pm at 12 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:

	In favour	Against
Item 4: Motion to accept Minutes from the 2020 AGM		
Item 7: Motion to accept Annual Report and Financial Statements		
Item 8: Motion to accept Appointment of Auditor		
Item 9: Motion to accept Election of Directors		
Item 12: Motion to amend the current Constitution		

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