

**The West Australian Music Industry Association Inc**  
**Annual General Meeting 2018**  
**Form of Appointment of Proxy**

I, \_\_\_\_\_  
 Being a voting member of the West Australian Music Industry Association Inc, hereby appoint a proxy to vote for me and on my behalf at the Annual General Meeting to be held on Thursday, 17<sup>th</sup> May 2018 and any adjournment thereof. I warrant that I have been a member of WAM since at least one month prior to the AGM and therefore eligible to vote.

My proxy is hereby authorised to vote in favour / against the following business:

Adoption of the minutes of the 2017 AGM	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Adoption of the 2017 Annual Report	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Adoption of the 2017 Audited Financial Statements	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Appointment of Auditors, HLB Mann Judd	<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain

I hereby appoint

- The current WAM Chairperson: \_\_\_\_\_
- Current WAM member (name): \_\_\_\_\_  
 to put forward my vote on my behalf at the WAM's Annual General Meeting.

*Please note that one vote or nomination can be made per membership.*

SIGNED: \_\_\_\_\_

FULL NAME: \_\_\_\_\_

WAM MEMBER NUMBER: \_\_\_\_\_

DATE: \_\_\_\_\_

**Completed forms should be emailed to:**

Talya Valenti / [response@wam.org.au](mailto:response@wam.org.au)

**Or posted to:**

The West Australian Music Industry Association Inc.  
 PO Box 171  
 Northbridge WA 6865

**Please note proxy voting forms must be received prior to**  
**5.00pm, Wednesday 16th May 2018.**