

Calisthenics Association of WA Inc.

Appointment of Proxy

Name and signature _____

(Please circle)

Life Member

Participant over 18 years

Parent/Guardian under 18 years

Hereby appoint

Name and signature _____

(Please circle)

Life Member

Participant over 18 years

Parent/Guardian under 18 years

To vote on my behalf at the Special General Meeting to be held on 18 February 2026.

This form must be received by the Secretary by **11 February 2026** (being seven days prior to the meeting) emailed to secretary@calisthenicswa.com.au

Proxy Nominations received after that time or in any other form will not be accepted

Under Clause 56 of the Association Constitution, Members may appoint a proxy to vote on their behalf at Annual General or Special General meetings of the Association.

56. Proxies

- (1) A financial member may appoint an individual who is a financial member as his or her proxy to vote and speak on his or her behalf at an Annual General Meeting or Special Meeting.*
 - (2) A member may be appointed the proxy for not more than one other member.*
 - (3) The 'Appointment of Proxy' form must be signed by the member making the appointment and submitted to the Secretary of the Association seven days prior to such called meeting.*
 - (4) The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf.*
 - (5) If no instructions are given to the proxy, the proxy may vote on behalf of the member in any matter as the proxy sees fit.*
- _____