

Proxy Form

ARTSOURCE: THE ARTISTS' FOUNDATION OF WESTERN AUSTRALIA LIMITED

(ABN 83 009 181 024)

Extraordinary General Meeting 2019

Name of Artsource Member

As a member of Artsource: The Artists' Foundation of Western Australia and entitled to attend and vote, I hereby appoint:

The Chair of the Meeting

OR

Representative:

Name

Address

As my proxy to vote on my behalf at the Extraordinary General Meeting (EGM) of the Artsource: The Artists' Foundation of Western Australia to be held on Thursday 12 December 2019 at 6pm at Holmes a Court Gallery, 10 Douglas Street, West Perth WA 6004 and at any adjournment of that meeting.

Proxies will only be valid and accepted by Artsource: The Artists' Foundation of Western Australia if they are signed and received before the commencement of the meeting.

PLEASE SIGN HERE

Signature

Date

LODGEMENT OF PROXY FORM

Proxy holders must hand this proxy form to the Chair of the EGM on arrival.

OR

POST: Artsource, PO Box 999 Fremantle 6959 prior to the EGM.

OR

EMAIL: membership@artsource.net.au

How to complete the Proxy Form

1. Appointment of a Proxy
If you wish to appoint the Chair of the Meeting as your proxy, mark the box. If the individual you wish to appoint as your proxy is someone other than the Chair of the Meeting, please write the full name of that individual. If you leave this section blank, or your named proxy does not attend the meeting, the Chair of the Meeting will be your proxy. A proxy need not be a member of Artsource.
2. Votes on Items of Business
You may direct your proxy to vote by placing a mark in one of the boxes opposite the item of business. If you do not mark a box on a given item, your proxy may vote as he or she chooses.
3. Signing Instructions
This form must be signed by the member or his or her attorney.
4. Lodgement of a Proxy
This Proxy Form must reach Artsource before the commencement of the meeting. Any Proxy Form received after that time will not be valid.