

# Proxy Form - Special General Meeting

## Proxy Form Instructions

### Appointment of proxy

Indicate who you wish to appoint as your proxy. A proxy need not be a member of Diabetes WA.

If you wish to appoint the Chairperson, mark the box. If you wish to appoint another person as your proxy, write their full name. If you don't write the name of a proxy, or your named proxy does not attend the meeting, the Chairperson will be your proxy.

If a person attends a meeting both as a member and as a proxy for another member, that person will only be counted once on a show of hands.

### Voting directions

Mark one of the boxes opposite each item of business to direct your proxy how to vote. If no directions are given, the proxy may vote as the proxy thinks fit or may abstain from voting. If you mark more than one box on an item your vote on that item will not be valid.

### Signing instructions

To be valid this form must be signed by the member. If signed by the member's attorney, the power of attorney must have been previously provided to Diabetes WA or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the shareholder's constitution and the Corporations Act 2001 (Cth).


### Lodgement of proxy form

This proxy form must be received by Diabetes WA at least 48 hours prior to the start of the meeting, or by 5:30pm (WST) on Monday, 20 July 2020.

### Proxy forms (and any power of attorney under which they are signed) may be lodged:

By email AGM@diabeteswa.com.au

By mail Attention: Company Secretary  
Diabetes WA Ltd  
PO Box 1699  
Subiaco WA 6904

Cut along dotted line to send 

## Appoint a proxy

Name of Member: .....

Member Number: .....

I, being a member of Diabetes WA Ltd ("Diabetes WA") entitled to attend and vote at the general meeting to be held at The Boulevard Centre, 99 The Boulevard, Floreat, on Wednesday, 22 July 2020 at 5:30pm (AWST) ("Meeting") appoint:

the Chairperson of the Meeting (please mark the box)

OR if you are NOT appointing the Chairperson as your proxy, please write the name of the person you are appointing here;

OR failing this person, or if no person is named, the Chairperson of the Meeting as my proxy to vote and act for me at the Meeting and any other day to which that Meeting is adjourned or postponed.

Where I have appointed the Chairperson as my proxy, the Chairperson intends to vote undirected proxies in favour of each resolution.

### Your voting directions

\*If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in determining the required majority on a poll.

	Item	For	Against	Abstain*
2	Amendment to Clause 45.1 of the Company Constitution			

Signature of Member: ..... Date: .....