

COUNCIL ON THE AGEING WESTERN AUSTRALIA INCORPORATED

APPOINTMENT OF A PROXY BY AN INDIVIDUAL MEMBER

I, _____, being a Member of the
Council on the Ageing Western Australia Inc.

hereby appoint: _____

or (if not specified above) The Chairperson of the meeting as my
proxy to vote on my behalf on any resolution(s) that form part of the
Annual General Meeting to be held at 2pm on the 28th day of
October 2014 and at any adjournment thereof.

Signed: _____

Date: _____
