

APPOINTMENT OF A PROXY BY AN INDIVIDUAL FINANCIAL MEMBER

I, _____ being an Individual Financial 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 2:00pm on the 28th day of October 2019 and at any adjournment thereof.

Name of Financial Member

Signature of Financial Member

Date Signed

Financial COTA (WA) Members not attending the AGM may nominate a proxy, who will represent you at the AGM, by completing the prescribed form available for download at www.cotawa.org.au (Individual Membership Proxy Form) or (Organisational Membership Proxy Form). Alternatively contact COTA (WA) to lodge your apologies. Proxy forms must be returned to COTA (WA) prior to commencement of the AGM and received by close of business Monday 14th October 2019 by post at P.O. Box 923 Victoria Park WA 6979 or via e-mail dana@cotawa.org.au.

Please Note:

The AGM agenda, personal profiles of nominees for Board vacancies and other business papers shall be available by Monday 14th October 2019 for download at the Council On The Ageing (WA) Inc. Website www.cotawa.org.au.