AWA Mutual Limited
ABN 31 087 651 652

APPOINTMENT OF PROXY

Annual General Meeting

If you cannot attend the Annual General Meeting to be held on 26 October 2021, 6pm via Zoom and you are entitled to vote at the Annual General Meeting, you may appoint a Proxy to vote on your behalf. This Proxy only applies to the Annual General Meeting and any adjournment of that meeting.

YOUR VOTE IS IMPORTANT
You are encouraged to use Section D (on the reverse side of this form) to direct your Proxy on how to vote on the resolutions.

A Your Details

Membership in the Name/s of:

Membership Number	**Body Corporate Members – please provide your ACN/ABN**

Member's Address

B WHO DO YOU WANT TO APPOINT AS YOUR PROXY?

If you appoint the Chair as your Proxy and direct the Chair how to vote, the Chair ***must*** vote the way you direct. If you want to appoint someone else, give their name and address. If you do not provide a name, you will be taken to have appointed the Chair as your Proxy. Please note that if the person you appoint as your proxy does not attend the meeting or is absent when a vote is taken, your proxy vote ***will not be counted.*** Therefore, if you appoint someone other than the Chair, you should make sure that they are going to attend the meeting.

I appoint as my Proxy (tick one box only):

☐ **Chair of the General Meeting** **OR** ☐ **the following person:**

Name:
Address:

C YOUR SIGNATURE

Individual Member or Primary Joint Member

If you have appointed someone else as your attorney, your attorney can sign the Appointment of Proxy form on your behalf. If you are a member jointly with someone else, only the 'primary joint member' needs to sign. You are the primary joint member if the notice of Annual General Meeting sent with this Appointment of Proxy form was addressed to you.

Your Signature (or Attorney's Signature)

Members that are Body Corporates

A body corporate member must sign this Appointment of Proxy form in accordance with its Constitution.

Signature of Director*/Sole Director & Secretary*/Authorised Person	Signature of Director*/Secretary*/Authorised Person*

**Delete whichever is not applicable*

D HOW DO YOU WANT YOUR PROXY TO VOTE?

You can direct your Proxy how to vote at the Annual General Meeting. Your Proxy can decide how to vote himself or herself on any business at the General Meeting in relation to which you do not provide any direction how to vote.

Tick the appropriate box if you want to direct your Proxy how to vote

Ordinary resolution
Item 1: To consider and if thought fit, adopt the proposed Directors Honorarium for 2021/22.

☐ FOR ☐ AGAINST ☐ ABSTAIN

Special resolution
Item 2: To consider and if thought fit, adopt the changes to the AWA Mutual Constitution.

☐ FOR ☐ AGAINST ☐ ABSTAIN

If you mark the ABSTAIN box, you are directing your Proxy not to vote at the General Meeting and your vote will not be counted when calculating the votes.

E WHAT DO I DO NEXT?

Once you have completed this Appointment of Proxy form you may give it to AWA Mutual Limited by:

(i) Hand-delivering it to your local AWA office; or
(ii) Posting it to: AWA Mutual Limited at PO Box 2138, Geelong VIC 3220; or
(iii)Emailing it to: staff@awaab.com.au

If your attorney signed this Appointment of Proxy form, you must also send us the original or a certified copy of the Power of Attorney. If an authorised person signed this Appointment of Proxy form for a body corporate member, the original or a certified copy of the authorisation must also be sent to us.

IMPORTANT: For your appointment to be valid this Appointment of Proxy form must reach AWA Mutual Limited by 4.30pm EST on 19 October 2021.