



**ANNUAL GENERAL MEETING  
WEDNESDAY JANUARY 31<sup>ST</sup> 2024  
6.30PM STURT PEA ROOM**

**West Adelaide Football Club and West Adelaide Footballers Club [“the Clubs”]**

**FORM OF PROXY**

I \_\_\_\_\_ of \_\_\_\_\_  
(member name) (member address)

being a member of West Adelaide Football Club Inc. and West Adelaide Footballers Club Inc. hereby appoint:

\_\_\_\_\_ of \_\_\_\_\_  
(name of appointee) (address of appointee)

or, in their absence:

\_\_\_\_\_ of \_\_\_\_\_  
(name of alternate appointee) (address of alternate appointee)

as my proxy to vote for me on my behalf at the Annual General Meeting of the Clubs to be held on the 31<sup>st</sup> January and at any adjournment of that meeting.

<b>Agenda Item</b>	<b>My Vote</b>
Adopt Minutes of Last Meeting	in favour of / against (strike out whichever does not apply)
Adopt President’s Report	in favour of / against (strike out whichever does not apply)
Adopt Financial Statements	in favour of / against (strike out whichever does not apply)
Confirm Appointment of Auditor	in favour of / against (strike out whichever does not apply)
Confirm Appointment of Club Patron	in favour of / against (strike out whichever does not apply)

**You must strike out whichever does not apply, otherwise your vote will not count.**

Note: papers to support these agenda items are included with this Form of Proxy.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signature: \_\_\_\_\_

(Note: this form must be lodged by delivery, fax or email not less than 48 hours prior to the commencement of the meeting at the office of the Chief Executive Officer in order to be valid. Appointees and alternate appointees must be current members of the Club).