



**ANNUAL GENERAL MEETING
WEDNESDAY FEBRUARY 12TH 2025 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 12th February 2025 and at any adjournment of that meeting.

Agenda Item	My Vote
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 _____ 2025

Signature: _____

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