



Busselton Masters Swimming Club Inc
APPOINTMENT OF PROXY
Annual General Meeting 01 November 2025

I, _____ Member No. _____
(insert MEMBER's name)

being an eligible voting member of Busselton Masters Swimming Club Inc, as defined by the Rules, hereby
APPOINT (insert PROXY's name below)

_____ Member No. _____

who is also a member of the Club, as my proxy for the forthcoming meeting to be held on

Saturday 01 November, 2025 at any subsequent adjournment thereof.

My Proxy is hereby authorised to vote on my behalf as follows in relation to the following resolutions
and/or nominations:

In favour:

or Against:

_____	_____
_____	_____
_____	_____
_____	_____

(Insert resolution Nos, description or nominees name in either 'In favour' or 'Against' column)
and either (select **ONE** option):

- ☐ In any way my Proxy thinks fit on any other issue requiring a vote (default if neither is selected); or
☐ Is not to vote on my behalf on any issue other than those listed above.

Signature: _____ Date: _____

(of Member appointing Proxy).

**This written notice must be given to the secretary before the commencement of the
Annual General Meeting.**