



**PEOPLE WITH DISABILITY  
AUSTRALIA**

## **2024 PWDA AGM Proxy Form (Rule 6.7 & 6.8)**

Company Secretary  
People with Disability Australia Ltd  
ACN 621 720 143

Email: [pwd@pwd.org.au](mailto:pwd@pwd.org.au)

Phone: 1800 422 015

Post: PO Box 666, Strawberry Hills, NSW, 2012

Hand delivery by arrangement: Please call 1800 422 015

I/We<sup>1</sup>

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<sup>1</sup> Insert name and address of member

of

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being a member of People with Disability Australia Ltd ACN 621 720 143  
(**Company**) and entitled to attend and vote, hereby appoint <sup>2</sup>

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<sup>2</sup> Insert name and address of proxy

of <sup>2</sup>

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or if no person is named or failing such appointment the chairperson of the meeting as my/our proxy to act generally and vote for me/us on my/our behalf at the meeting of the Company to be held at 6pm (AEDT) on **Thursday 14 November 2024** via Zoom video conferencing and at any adjournment thereof in the manner indicated below or, in the absence of indication, as they think fit.

Instructions as to voting on the motions

**You must complete the section below.**

***If you do not complete this section, your named proxy is given the discretion as to how to vote on the Motions referred to in the Notice.***

***If you do not complete this section, and if you do not name a proxy or if any proxies default to the chairperson, the chairperson intends to vote in favour of each Motion.***

The proxy is to vote on the Motions referred to in the Notice as follows:

		<b>For</b>	<b>Against</b>	<b>Abstain</b>
Motion 1:	Acceptance of Apologies and Proxies			
Motion 2.1:	Confirmation of Minutes			
Motion 3.1:	Acceptance of President's Report			
Motion 3.2:	Acceptance of Treasurer's Report			
Motion 3.3:	Acceptance of Audited Financial Statements			
Motion 4:	Appointment of Auditors for the financial year 2024-25.			
Motion 5.1:	Acceptance and adoption of Returning Officer's Report.			
Motion 5.2:	Approval of the appointment of Alexandra Bignell as Board Director in accordance with the Returning Officer's Report.			
Motion 5.3:	Approval of the appointment of Priscilla Brice as Board Director in accordance with the Returning Officer's Report.			
Motion 5.4:	Approval of the appointment of Presley Chihuri as Board Director in accordance with the Returning Officer's Report.			

- Motion 5.5: Approval of the appointment of Daniel Flynn as Board Director in accordance with the Returning Officer's Report.
- Motion 5.6: Approval of the appointment of Trinity Ford as Board Director in accordance with the Returning Officer's Report.
- Motion 5.7: Approval of the appointment of Peter Freckleton as Board Director in accordance with the Returning Officer's Report.
- Motion 5.8: Approval of the appointment of Steph Travers as Board Director in accordance with the Returning Officer's Report.


\* If you mark the Abstain box for a motion, you are directing your proxy holder not to vote on your behalf on a poll, and your vote/s will not be counted when working out the required majority on a poll.

**Authorised signature/s**

This section **must** be signed in accordance with the instructions below to enable your voting instructions to be implemented.

***If you are an Individual Member:***

Signature of Member

\_\_\_\_\_  
Contact Name

\_\_\_\_\_  
Contact Daytime Telephone

\_\_\_\_\_  
Date

***If you are an Organisational Member:***

Signature of Director

Signature of Director/  
Company Secretary

\_\_\_\_\_  
Contact Name

\_\_\_\_\_  
Contact Daytime Telephone

\_\_\_\_\_  
Date

## Proxy Notes

A current member who is entitled to attend and vote can appoint a proxy. You can nominate someone to be your proxy and vote for you in the way you have indicated. Your proxy can be a member of PWDA, or somebody else.

If you wish to appoint a proxy and you are entitled to two or more votes, then you may appoint two proxies and specify the proportion or number of votes each proxy may exercise.

You must sign this form as follows in the spaces provided:

Individual Member please sign where indicated.

Organisational Member: a Director can sign jointly with another Director or a Company Secretary. A sole Director who is also a sole Company Secretary can also sign. Please indicate the office held by signing in the appropriate space.

Power of Attorney: if signed under a Power of Attorney, you must have already lodged it with the registry, or alternatively, attach a certified photocopy of the Power of Attorney to this proxy form when you return it.

Hard copy proxy forms (and the power of attorney or other authority, if any, under which the proxy form is signed) or a copy which appears on its face to be an authentic copy of the proxy form (and the power of attorney or other authority) must be deposited at or received by email to [pwd@pwd.org.au](mailto:pwd@pwd.org.au), by post to PO Box 666 Strawberry Hills NSW 2012, on 1800 422 015, or by hand delivery by arrangement to the PWDA Surry Hills Office at Suite 10.01, Centennial Plaza, Level 10, 300 Elizabeth Street, Surry Hills NSW 2010 **no later than 6pm (AEDT) on Wednesday 13 November 2024** being 24 hours prior to the time of commencement of the meeting.

## **Additional notes about voting and appointing a proxy**

1. Giving someone your proxy means that you give permission for another person to vote on certain decisions at the AGM if you are not able to go to the meeting yourself or joining the online meeting via phone.
2. Non-PWDA members are eligible to be nominated by a current member with voting rights as a proxy.
3. If you don't know who to give your proxy to, **you can nominate the Chair** of the AGM. They will vote for you in the way you have indicated.
4. Organisational members can also provide a proxy. When completing the proxy form, a Director from that organisation can sign jointly with another Director or a Company Secretary. A sole Director who is also a sole Company Secretary can also sign. Please indicate the office held by signing in the appropriate space on the proxy form. Organisational members are entitled to two votes. If you wish to appoint a proxy, you may appoint two proxies and specify the proportion or number of votes each proxy may exercise.
5. No Member may hold more than five (5) proxies other than the Chairperson of the meeting.
6. A proxy vote shall only be counted towards all motions listed in the Notice.
7. **The proxy form must be received no later than 6pm AEDT on Wednesday 13 November 2024. If you received a postal Notice, you can send your proxy form to us by using the Reply-Paid envelope included in your AGM return information pack.**
8. Please contact us on 1800 422 015 or [pwd@pwd.org.au](mailto:pwd@pwd.org.au) if you have any questions.