

2025 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

Phone: 1800 422 015

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

Hand delivery by arrangement: Please call 1800 422 015

I/We¹

¹ Insert name and address of member

of

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

² Insert name and address of proxy

of ²

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 6:00pm AEDT on **Thursday 13 November 2025** 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:

Motion		For	Against	Abstain
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 2025-26.			
Motion 5.1:	Acceptance and adoption of Returning Officer's Report.			
Motion 5.2:	Approval of the appointment of Wildaliz De Jesús Arocho as Board Director in accordance with the Returning Officer's Report.			
Motion 5.3:	Approval of the appointment of Jeramy Hope as Board Director in accordance with the Returning Officer's Report.			
Motion 5.4:	Approval of the appointment of Jarrod Sandell-Hay as Board Director in accordance with the Returning Officer's Report.			
Motion 5.5:	Approval of the appointment of Tahlia-Rose Vanissum as Board Director in accordance with the Returning Officer's Report.			
Motion 6.1:	Special Resolution [1] - Trinity Ford			
Motion 6.2:	Special Resolution [2] - Daniel Flynn			

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, 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 6:00pm AEDT on Wednesday 12 November 2025** being 24 hours prior to the time of commencement of the meeting.