



APPOINTMENT OF PROXY FORM

Under Clause 20 of South West Aboriginal Medical Services (SWAMS) Constitution, Members may appoint an individual as a Proxy.

Members who are unable to attend the Annual General Meeting may appoint a Proxy. Your Proxy must be a Member, and must be able to attend the Annual General Meeting in person.

Following a change to the Constitution of the South West Aboriginal Medical Services by the Federal Court in *Ugle v South West Aboriginal Medical Service Limited* [2026] FCA 101, Members attending the Annual General Meeting are now able to hold an unlimited number of Proxies on behalf of Members unable to attend the Annual General Meeting in person.

To nominate a representative for the Annual General Meeting of South West Aboriginal Medical Services to be held on 23 April 2026, Members should complete the form below and return it to the Returning Officer:

Garry Hawkes
Returning Officer
Western Australian Electoral Commission
Level 2, 66 St Georges Terrace
PERTH WA 6000 *or*
Post: GPO BOX F316 PERTH WA 6841 *or*
Email: nominationsnp@waec.wa.gov.au

I, of
(name) (address)

.....,
a Member of the South West Aboriginal Medical Services Limited ACN: 673 658 636
hereby appoint:

..... of
(name) (address)

.....,
as my Proxy at the Annual General Meeting to be held on 23 April 2026, and at any adjournment of that meeting, to vote for our member organisation on all or any matters.



Signature of member appointing Proxy: _____

Date: _____

To be valid, the Returning Officer, Garry Hawkes, must receive the completed Proxy form **48 hours before** the Annual General Meeting, on **23 April 2026**.