

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 one Proxy. Your Proxy must be a current 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 **WAD455/2025 Ugle v South West Aboriginal Medical Service Limited** Members attending the Annual General Meeting are 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 19th November 2026, Members should complete the form below and return it themselves to the Corporate Secretary:

In Person: Kirsty Mooney, Company Secretary, Unit 3/30 Wellington Street BUNBURY WA 6230 *or*

Post: PO BOX 1444, BUNBURY WA 6231 *or*

Electronic: corporatesecretary@swams.com.au

.....(name)of
(name) (address)
.....born Member number,
(date of Birth) (membership number)

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 19th November 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 Corporate Secretary, Kirsty Mooney, must receive the fully completed Proxy Form **48 hours before** the Annual General Meeting on **19th November 2026** from the member themselves via one of the methods above. **Do not give this form to your proxy to lodge.** Failure to complete these requirements will nullify all proxy nominations for the member.