



Appointment of Proxy

I, (Full name of Member)

of (address)

.....
being a financial member of the Augusta-Margaret River Tourism Association (Inc) for at least 3 months hereby appoint:

the Chairperson of the meeting (mark with an 'X')

OR

[.....]

[Write here the full name of the person or body corporate you are appointing if this person is **someone other than** the Chairperson of the meeting.]

OR

failing the person or body corporate named attending the meeting, or if no person or body corporate is named, the Chairperson of the meeting, as my proxy to attend, to vote under the following directions (or if no directions have been given, to vote as the proxy sees fit), and to act generally on my behalf, at the special general meeting of the Association's members to be held at:

LOCATION: Duckstein Brewery, 3517 Caves Road, Wilyabrup

DATE: Wednesday, 12 November 2014

TIME: 6.30pm

and at any adjournment or postponement of that meeting.

Voting Instructions

Voting directions to proxy – please mark the box with an 'X' (☒) to indicate your directions. Please vote on each resolution.

		For	Against	Abstain*
RESOLUTION 1	Subject to the members of GBTA passing a resolution in similar terms, to endorse the proposal from the Boards of AMRTA and GBTA to create the New LTO to provide tourism services in the Region and manage the businesses and assets of AMRTA and GBTA in the manner outlined in the Explanatory Memorandum accompanying the Notice of Meeting dated 19 September 2014 and approve all actions necessarily or conveniently taken by AMRTA in connection with the implementation of that Proposal.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 2	Subject to Resolution 1 being passed and becoming effective and to the members of GBTA resolving to amend the GBTA constitution in a similar way (where applicable), the Constitution be amended in the manner set out in Annexure 2 of the Explanatory Memorandum accompanying the Notice of Meeting dated 19 September 2014.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

If you do not direct your proxy how to vote, your proxy may vote as the proxy sees fit. The Chairperson intends to vote all undirected proxies FOR the resolutions.

If the Member is a corporation, a proxy need only be returned if the Member's nominated representative will not be at the meeting and the Member wishes to nominate someone else to vote on its behalf.

This proxy form must be received by the Association no later than 6.30pm on 9 November 2014* by hand delivery, mail, email or fax as set out below:

Hand delivery/post: Augusta-Margaret River Tourism Association (Inc)
100 Bussell Highway
Margaret River WA 6285

Email: pip.close@margaretriver.com

Fax: (08) 9757 3287

Signed: Dated:

Signature of Member/Authorised Representative

* Please note that the last date for the return of proxy forms is 6.30 pm on 9 November 2014 (which is 72 hours prior to the meeting). It is important to note that 9 November 2014 is a Sunday and that the Association's office will be closed from 5:00pm on Friday 7 November 2014. Therefore to ensure that your vote is valid, any proxy forms that are sent by post or hand delivered must be received by 5:00pm on Friday 7 November 2014. Proxy forms will be accepted by email or fax up until 6.30 pm on 9 November 2014. Any proxy forms received after 6.30 pm on 9 November 2014 will not be valid.