



PROXY FORM 2025 (AGM to AGM)

Forms to be received before 26th February 2025 AGM is on 12^h March 2025

Please note: you must be a fully paid member to nominate or vote at the AGM

NAME: (Please print clearly)
I hereby appoint, To be my proxy and to have my vote at the Annual General Meeting
SIGNED
DATED

**This signed form must be received by the Secretary not less than 14 days before the AGM
Please email to info@alotco.com.au or place in wooden box in kitchen**

Rule 53 Proxies

- (1) Subject to subrule (2), an ordinary member may appoint an individual who is an ordinary member as his or her proxy to vote and speak on his or her behalf at a general meeting.
- (2) An ordinary member may be appointed the proxy for not more than 2 other members.
- (3) The appointment of a proxy must be in writing and signed by the member making the appointment.
- (4) The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf.
- (5) If no instructions are given to the proxy, the proxy may vote on behalf of the member in any matter as the proxy sees fit.
- (6) If the committee has approved a form for the appointment of a proxy, the member may use that form or any other form — (a) that clearly identifies the person appointed as the member's proxy; and (b) that has been signed by the member.
- (7) Notice of a general meeting given to an ordinary member under rule 52 must — (a) state that the member may appoint an individual who is an ordinary member as a proxy for the meeting; and (b) include a copy of any form that the committee has approved for the appointment of a proxy.
- (8) A form appointing a proxy must be given to the secretary before the commencement of the general meeting for which the proxy is appointed.
- (9) A form appointing a proxy sent by post or electronically is of no effect unless it is received by the Association not later than 24 hours before the commencement of the meeting.