

Australian Water Association Limited
ACN 096 035 773
2019 Annual General Meeting
Appointment of Proxy

Please mark to indicate your instructions

I /We (member name)

being a member/s of the Australian Water Association Limited, hereby appoint

Chair of the meeting **OR** (proxy name)

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting, as my/our proxy to act generally at the Meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of the Australian Water Association Limited to be held at the Australian Water Association, Level 6, 655 Pacific Highway, St Leonards, NSW 2065 on 10 October 2019 at 16:00 (Sydney time) and at any adjournment or postponement of that Meeting.

Items of Business

No	Item	FOR	AGAINST	ABSTAIN
2	To confirm the Minutes of the 2018 Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	To receive the Annual Report and Financial Statements for the year ended 30 June 2019 together with the Auditor's report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	To appoint the Company Auditor and fix remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed

Membership Number

Date of signature

Membership Expiry Date

Completed proxy forms must be received by the Association by 16:00 on Monday 7 October 2019 (Sydney time).

Email nkelly@awa.asn.au

Post
 Natalie Kelly
 Personal Assistant
 Australian Water Association Ltd
 PO Box 222
 St Leonards NSW 1590