



WIRELESS INSTITUTE OF AUSTRALIA
National Office, Bayswater
Victoria

Email to proxy@wia.org.au
Or fax to 03 9729 7325
Or post to PO Box 2042 BAYSWATER 3153

2020 AGM INSTRUMENT OF PROXY

To the SECRETARY, WIRELESS INSTITUTE OF AUSTRALIA

I, (Print name)

Callsign WIA Member number

Email address

Address

Being a current financial member of the Wireless Institute of Australia hereby assign my voting rights to be exercised at the annual general meeting, or general meeting, or any adjournment thereof. I hereby appoint to vote on my behalf:

The Chairman of the meeting or

The following member (name)

Callsign WIA Member number

Tick as appropriate

I hereby vote as follows:

Proposed motion	That the apologies received and noted be accepted	For / Against Record your vote
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Proposed motion	That the proxies as recorded be accepted	For / Against Record your vote
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Proposed motion	That the minutes for the 2019 Annual General Meeting held in SYDNEY and published on the WIA web site be accepted	For / Against Record your vote
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Proposed motion	That the FINANCIAL STATEMENTS for the year Ending 30 December 2019, DIRECTORS REPORT and AUDIT REPORT as published on the WIA web site be noted	For / Against Record your vote
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Proposed motion	That the appointment of John Henry MARSHALL as Returning Officer for 2020 -21 be confirmed	For / Against Record your vote
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Signed this Day of 2020

(Signature) Callsign