 **WIRELESS INSTITUTE OF AUSTRALIA**

ACN 004 920 745

National Office, Bayswater

Victoria

 Email to proxy@wia.org.au

Or fax to 03 9729 7325

Or post to PO Box 2042 BAYSWATER 3153

**AGM May 2023 - 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 in accordance with Clause 11 of the Constitution of the Wireless Institute of Australia. 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

Signed this ……………. Day of ……………………………………………………………….. 2023

(Signature) ……………………………………..…………….. Callsign ……………………………….

A member is entitled to appoint one proxy only who must be another Member, and that proxy is entitled to vote on a show of hands or on a poll. This Instrument of Proxy is downloadable from the WIA web site (Information about the WIA), or upon written request to the National Office. Proxies must be lodged at the National Office in accordance with Clause 11.3 of the Constitution and must be received by the Institute not less than 24 hours before the general meeting commences.