



Appointment of Proxy for 2023 Annual General Meeting

A copy of this completed proxy appointment form must be received by the Secretary before 3PM on Saturday 9th September 2023 (24 hours prior to the opening of the 2023 Annual General Meeting).

Complete and submit
the form online [HERE](#)



OR RETURN TO:

secretary@cathaven.com.au

Secretary, Cat Welfare Society Inc.
23 Lemnos Street, Shenton Park WA 6008
(if posting, please allow sufficient time for delivery)

I (name of member)

of (member's address)

being a financial member of the Cat Welfare Society Inc. appoint:

(name of proxy)

who also is a financial member of the Association and will be attending the 2023 Annual General Meeting in person, as my proxy.

Voting Intentions (select one option only)

My proxy is hereby authorised to conscience (freely) vote on my behalf at the general meeting (and any adjournments of the meeting) on 10 September 2023.
(please do not tick any voting boxes, proceed to sign second page)

My proxy is hereby authorised to vote on my behalf in accordance with my voting intentions as stated for each item of business as follows at the general meeting (and any adjournments of the meeting) on 10 September 2023.
(please tick boxes as appropriate on both pages and sign second page)

Item of business

FOR AGAINST ABSTAIN

3. Acceptance of the Minutes of the 2022 Annual General Meeting

If you did not attend the 2022 Annual General Meeting in person tick ABSTAIN.

7. Acceptance of the Audited Financial Report for the year ended 30 April 2023

- - continued overleaf - -



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Item of business (cont.)

9. Election of Board Member(s)

Please place a tick in the FOR column next to the nominee/s you wish to vote for up to a maximum of six. Any forms with more than six votes will be deemed invalid.

	FOR
Kelly MCKENZIE	<input type="checkbox"/>
Robin ORTON	<input type="checkbox"/>
Katy JAKSIC	<input type="checkbox"/>
Paul ANDERSON-JOHNSON	<input type="checkbox"/>
Brigitte BOUHOURS	<input type="checkbox"/>
Kasia MCNAUGHT	<input type="checkbox"/>
Gary WESTACOTT	<input type="checkbox"/>

Signature **Date**

If the nominated proxy is found not to be a current financial member upon commencement of the meeting, as per the Association's Rules, they will not be permitted entry to the meeting and therefore will not be able to act as your proxy.

Please ensure that you provide a copy of this form to both your proxy to bring to the AGM and the Secretary.