

# Proxy Form

## Wagga Wagga Business Chamber

This form authorises another financial member of the Chamber to vote on your behalf at the Annual General Meeting (AGM) to be held on 11 November 2025 and at any adjournment of that meeting.

Please complete all sections and return the form to [manager@waggachamber.com.au](mailto:manager@waggachamber.com.au) no later than **9am Monday 10<sup>th</sup> November 2025**.

### 1. Member Details

Full Name	
Business/Organisation	
Address	

Note: The person submitting this form must be a current financial member or an appointed representative of a member organisation.

### 2. Proxy Appointment

Please select one option:

I appoint the Chairperson of the Meeting as my proxy.

I appoint another member listed below as my proxy:

Name of Proxy: \_\_\_\_\_

Business / Organisation: \_\_\_\_\_

The abovenamed voting member appoints the above selected proxy to vote on the members behalf at the **Wagga Wagga Business Chamber’s Annual General Meeting at 6pm on Tuesday 11 November 2025** and at any adjournment of that meeting.

### 3. Voting Direction

The abovenamed proxy is authorised to vote as indicated below (tick which ever applies) in relation to the follow special resolution:

- 1. Rescind the existing Wagga Wagga Business Chamber Constitution adopted in 2018; and**
- 2. Adopt in its place the Wagga Wagga Business Chamber Draft Constitution (October 2025) as circulated to members, to take effect upon registration with NSW Fair Trading.**

In Favour	Against	Abstain

### 3. Signing

<b>Name of member</b>	
<b>Signature of member</b>	
<b>Date signed</b>	

### 3. Lodgement of Proxy

This complete proxy form is to be returned to the Wagga Wagga Business Chamber no later than **9am Monday 10<sup>th</sup> November 2025**.

- Email: [manager@waggachamber.com.au](mailto:manager@waggachamber.com.au)
- Post: 58 Johnston Street Wagga Wagga NSW 2650