



APPOINTMENT OF REPRESENTATIVE FORM

Under Clause 6.1 of CASWA's Constitution, Members may appoint an individual as a Representative. Clause 6.1(a) provides:

'A Member, prior to each general meeting of the Company or each meeting of creditors or debenture holder of the Company, appoint an individual as a Representative to exercise all or any of the powers the Member may exercise at such meeting the in capacity of the Member's proxy appointed under article 6.2'

To nominate a representative for the **Annual General Meeting of CASWA to be held on 21 November 2025 commencing at 10:00am at, 587 Newcastle St, West Perth, WA 6005.** Members should complete the nomination form below and return it to CASWA:

Mark Griffin
Council of Aboriginal Services Western Australia
450 Beaufort Street
HIGHGATE WA 6003

Phone: 08 9227 1631
Email: CTG@ahcwa.org

I, of
(name) (Member Organisation and address)

.....,
a Member of the Council of Aboriginal Services Western Australia Limited ABN: 51 666 534 005,
hereby appoint:

, of
(name) (Member Organisation)

.....,
as my Representative at the Annual General Meeting to be held in person only at, **587 Newcastle St, West Perth, WA 6005** and at any adjournment of that meeting, to vote for our Member organisation on all or any matters.

Authorised Representative of the Member Organisation to sign:

Name: _____ Position: _____

Signature: _____



Appointed Representative of the Member Organisation to sign:

Name: _____ Position: _____

Signature: _____

Date: _____

To be valid, CASWA, must receive the completed Representative form 48 Hours before the Annual General Meeting, being **10:00am on 17 November 2025.**