

Palliative Care WA Incorporated

ABN 13 107 780 017

Proxy Form for 2025 AGM

If you are a current financial member of Palliative Care WA but are unable to attend the Annual General Meeting, you can appoint a proxy to vote on your behalf.

You may only appoint as your proxy another current financial Member of Palliative Care WA.

Complete this section if you are a Palliative Care WA member and will not attend the Annual General Meeting and wish to appoint a proxy to vote on your behalf in case any ballots are held.

☐ I will not attend the Palliative Care WA Annual General Meeting on 9 December 2025 and I appoint the President to vote on my behalf in any ballots.

OR

☐ I will not attend the Palliative Care WA Annual General Meeting on 9 December 2025 and I appoint _____ to vote on my behalf in any ballots.

Your Name: _____

I am an individual member of Palliative Care WA ☐ (please tick)

or

I am a corporate member rep, name of organisation ☐ (please tick)

Email: _____ Phone: _____

Signature: _____ Date: _____

Please return and sign this completed form to Palliative Care WA via one of the following methods.

- Mail to 15 Bedbrook Place, Shenton Park, WA 6008
- Deliver in person to the above address.
- Delivered at the AGM handed to the Secretary prior to the meeting.
- Scan and email to info@palliativecarewa.asn.au at least 24 hours before the AGM.

If you wish to indicate how your proxy should vote please complete the below otherwise your proxy will determine how your vote will be used.

PROXY VOTING FORM AGM 2025

This Proxy Voting form may be completed and given to your nominated proxy, who must also be a PCWA Individual Member, as per item 52(1) of the Rules of Association. A member may not provide proxy support to more than **five (5)** other members.

If there is a tied vote for Ordinary Board positions, another voting round may need to be progressed.

Roles subject to VOTE at AGM 2025

President:

- One nomination has been received.

○ President Liz Behjat

This position will be considered **filled**, no vote will be undertaken at the AGM, as per the Rules of Association clause 32 (3).

Treasurer:

- One nomination has been received.

○ Treasurer Hiren Mehta

This position will be considered **filled**, no vote will be undertaken at the AGM, as per the Rules of Association clause 32 (3).

Ordinary Board Members:

- A total of **two (2)** nominations for Ordinary Board Member positions have been received for a total of **three (3)** Ordinary Board Member positions. As a result, the two nominations received will be considered as filled.

○ Ordinary member #1 Maria Davison
○ Ordinary member #2 Zoe Clarke

- Third Ordinary Board Position – vacant
Palliative Care WA (PCWA) did not receive a valid **third** nomination for the Ordinary board member role prior to the close of nominations. As per the Rules of Association clause 32 (2), nominations will be called for at the AGM from Members, and a vote will be conducted at the meeting for the one Ordinary Board member position.

There will be a **vote at the AGM**, and each PCWA individual Member and appointed Corporate Member Representative is entitled to cast **one (1)** vote for the third Ordinary board member position.