Palliative Care WA Incorporated

ABN 13 107 780 017

Proxy Form for 2026 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 8 December 2026 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 8 December 2026 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 2026

Complete any directions you wish to give. If left blank, your proxy may vote at their discretion. Do not tick both named candidates and the discretion option for the same election.

Deputy President – one (1) position

One nomination: Dr Simon Towler. Under Rule 32(3), the meeting President must declare him elected unopposed; no ballot is required.

Secretary – one (1) position

One nomination: Janet Wagland. Under Rule 32(3), the meeting President must declare her elected unopposed; no ballot is required.

Ordinary Board Members – two (2) positions

The following five nominations have been received, subject to final confirmation of eligibility. Select up to TWO candidates, OR give your proxy discretion. The Board's approved election procedures will apply.

☐ Chris King

☐ Dr Ellen Knight

☐ Renee Deleuil

☐ Sue Thomas

☐ Courtenay Wood

☐ Instead, my proxy may vote at their discretion for the Ordinary Board Member election.

If a tied result requires a further ballot: ☐ Proxy may vote at discretion ☐ Abstain

Special resolution – proposed Rule 45A (Decisions without a meeting)

The AGM will consider the special resolution set out in full in the Notice of AGM, proposing a new Rule 45A permitting Board decisions without a meeting subject to a 75% eligible-director consent threshold and quorum safeguards.

Direct my proxy to vote (select ONE):

☐ FOR the special resolution ☐ AGAINST ☐ ABSTAIN ☐ At the proxy's discretion

Important: This proxy form accompanies the formal Notice of AGM, which contains the complete special resolution and explanatory statement. Please read that notice before directing your vote.

FOR PCWA OFFICE USE ONLY

Membership eligibility verified: ☐ Proxy appointment verified: ☐