

**SCHEDULE 2
FORM OF APPOINTMENT OF PROXY**

I,	
	(Insert FULL NAME of member – BLOCK letters)
of	
	(address of member)
being a member of Optometry Western Australia Incorporated (“ Association ”) and entitled to vote,	
APPOINTS	
	(insert FULL NAME of proxy – BLOCK letters)
of	
	(address of proxy)
being a (insert type) Member of the Association and entitled to vote, as my proxy to vote for me on my behalf at the	
<input type="checkbox"/> Annual General Meeting; or <input type="checkbox"/> Special General Meeting	
of the Association to be held on:	
and at any adjournment of that meeting.	
(insert date of meeting)	
My proxy is authorised to vote	
<input type="checkbox"/> in favour of <input type="checkbox"/> against	
the following resolution (insert details of resolution):	

SIGNATURE OF Member:

DATE: / /