BROOME FISHING CLUB

PROXY NOMINATION FORM

SPECIAL GENERAL MEETING

Notice is hereby given that the SPECIAL GENERAL MEETING of the Broome Fishing Club Incorporated will be held on Sunday 29th November 2026 at 4.30pm

BUSINESS

1. To discuss Special Resolution to Repeal and Replace the Rules of the Association.
2. To vote on the Special Resolution
3. To elect members to the committee for 2027 in accordance with the rules of the Broome Fishing Club.

USE THIS FORM IF:

You are unable to attend the Broome Fishing Club Special General Meeting and you want another person (as your proxy) to attend and vote on your behalf. You can choose any person who is a financial member of the Broome Fishing Club to be your proxy.

or

You can record your vote for the special resolution to be passed/not passed below.

Appoint Proxy

I _____ Member # _____ hereby

Appoint _____ Member # _____ to be

my proxy. Signed _____ Date: _____

Vote for Special Resolution

I _____ Member # _____ would like to

Please circle appropriate: PASS NOT PASS

the following resolution as a **special resolution:**

"That, for the purposes of section 30 of the Associations Incorporation Act 2015 (WA), rule 21 of the BFC's Rules of Association and for all other purposes, the Rules of Association proposed at the Special General Meeting be approved and adopted by the BFC, in substitution for and to the exclusion of the existing Rules of Association of the BFC"

Signed _____ Date: _____

This completed Proxy form can be emailed through to the secretary at secretary@broomefishingclub.com.au prior to 5pm Friday 27th November 2026 or presented by your proxy prior to the meeting commencing.