Andamooka Progress and Opal Miners Association Inc.

'Preserving our past and planning for our future'

PROXY FORM

For appointment of a Proxy at the APOMA Annual General Meeting Sunday 16th November 2025, please fill in the form below and return addressed to The Secretary, APOMA. *Please ensure that the person being nominated as your proxy is a financial member and will be attending the meeting.*

Proxies must be received by the Secretary not later than 48hrs prior to the meeting. Signed originals only accepted: (*please print details and sign clearly*).

- via post to PO Box 246, Andamooka SA 5722 by final post, Thursday 13th November 2025;
- or by handing the form into the Andamooka Town Office, School Road, Andamooka, before 5:00pm, Thursday 13th November 2025.
- or by emailing a scan of the signed original to secretary@apoma.com.au before 5:00pm Thursday 13th November 2025, and both parties being available for verification by phone prior to COB Friday 14th November 2025. *(Contact phone numbers clearly noted on the form)*

I, ... being a financial member of APOMA and eligible to

vote, do hereby confer my full proxy rights on any matter pertaining to APOMA (The Association),

to: ..... being a financial and eligible voting member of the

Association, *or* to my nominated APOMA committee member being, ...

VOTE DIRECTIVE: (optional)

According to item 8.8(b) of the APOMA Constitution, the proxy instrument can indicate the voting intention of the member appointing the proxy, and the proxy is bound to cast the proxy vote indicated.

I choose to vote: _____ for Item: _____

I choose to vote: _____ for Item: _____

I choose to vote: _____ for Item: _____

Signed: _____

Date: _____

Office only: Date Received:
By:
Signed:

Andamooka Progress & Opal Miners Association Incorporated (APOMA)
Postal: PO Box 246 Andamooka SA 5722 email: secretary@apoma.com.au www.andamooka.sa.au
Phone: 0477 184 485