WILDLIFE ASIA INC

FORM FOR APPOINTMENT OF PROXY

I, ……..……………………………….………… of ……………………………..……………………………

 (Name) (Address)

being a full voting member or delegate of a full voting member of Wildlife Asia Inc (referred to as “Wildlife Asia” in this form) would like to choose

1. the chair of the meeting

or

1. the following person being a member of Wildlife Asia Inc,

……………………………….…………. of

(Name of proxy)

……………………………………………………

(Address)

as my proxy to vote for me on my behalf at the **Special General Meeting to be held on 14 June 2019** at any adjournment of that meeting.

(For an explanation on voting and appointing a proxy, please see the **Notes** below)

I want my proxy to vote for me on the following resolutions:

(please only choose one option from a & b)

1. in the manner they see fit

or

1. in the way that I have indicated on this form:

|  |  |
| --- | --- |
| **Special Resolutions** |  |
| Special Resolution 1: Conversion | Resolved by special resolution that Wildlife Asia Inc convert from an incorporated association under the laws of Western Australia to a company limited by guarantee under the laws of the Commonwealth | For | Against | Abstain |
| Special Resolution 2: Adopt a new constitution | Resolved by special resolutionthat the constitution hyperlinked in the notice of meeting be adopted as the constitution of Wildlife Asia Ltd in full replacement of its current constitution – effective upon the date Wildlife Asia Inc is converted from an incorporated association to a company limited by guarantee. | For | Against | Abstain |
| Special Resolution 3: Adopt new name | Resolved by special resolution that the name of Wildlife Asia Inc be updated to remove the words ‘Incorporated’ and add the word ‘Ltd’ – meaning that its name will change from ‘Wildlife Asia Incorporated’ to ‘Wildlife Asia Ltd’ – effective upon conversion from an incorporated association to a company limited by guarantee | For | Against | Abstain |
| Special Resolution 4: Cancel registration  | Resolved by special resolution that registration of Wildlife Asia Inc as an incorporated association with the Western Australian Department of Mines, Industry Regulation and Safety be cancelled once the conversion to a company limited by guarantee has been completed. | For | Against | Abstain |
| **Other actions** |
| Resolution | Resolved that each of the Wildlife Asia Inc Management Committee Members (or a delegate) be authorised to do all things necessary to give effect to the resolutions passed including, but not limited to, completing and lodging all required forms with the appropriate regulators.  | For | Against | Abstain |

………………………………………………. …………………………………..……….….

Signature of member appointing Proxy Signature of proxy

Date: ……………………………………….. Date: …………………………….………….

**Notes about voting and appointing a proxy**

1. Giving someone your proxy means that you are giving permission for another person to vote on certain decisions at the meeting of members if you are not able to go to the meeting yourself.
2. Only another member of Wildlife Asia Inc can act as a proxy for a member.
3. If you don’t know who to give your proxy to, you can nominate the Chair of the meeting. They will sign this form and vote for you in the way you have pointed out.
4. This form must be received by the office of Wildlife Asia Inc no later than close of business 24 hrs prior to the meeting – being 5.30pm 14 June 2019

Post to:

**Wildlife Asia** **Inc.**

**10A Dunford St**

**Willagee, WA 6156**

For Members who received this form in hard copy you can return it by using the Reply Paid envelope included in your Special General Meeting information pack.

For Members who received this form via email you can either:

1. Complete and return via post as above,
2. Scan and return your completed form by email to info@wildlifeasia.org.au
3. Please contact Wildlife Asia Inc on 0438 992 325 if you have any questions.