



Australian Wound Management Association Inc

**PROXY VOTING FORM**

I \_\_\_\_\_

Being a financial member of the AWMA Inc. via state membership of,

(Name of State/Territory/Branch Association) \_\_\_\_\_

Hereby appoint:

(Name\*) \_\_\_\_\_

(\* It is the member's responsibility to ensure that the named person acting as the proxy is attending the meeting)

Being a financial member of AWMA Inc. via state membership of,

(Name of State/Territory/Branch Association) \_\_\_\_\_

Appoint as my proxy to vote on my behalf at the ANNUAL GENERAL MEETING (AGM) of the Australian Wound Management Association to be held on: 8 May 2008 at 1615

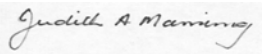
SIGNED \_\_\_\_\_ / \_\_\_\_\_ / 2008

(Print Name) \_\_\_\_\_

**All proxy voting forms must be returned to the Secretary at least seven (7) days prior to the event:**

**(1700 hours Central Standard Time Thursday 1 May 2008)**

By order of the AWMA Inc. Secretary

(Secretary's signature and date)  23/January /2008

**THIS FORM ONLY WILL BE ACCEPTED AS A VALID PROXY VOTING FORM.  
Incorrectly filled out proxy voting forms will be ineligible to be counted as a vote.**

*Rule 7. 2 Proxy Voting. A Proxy Vote must be completed on the Association's proxy voting form and signed by the member issuing the vote. The form must be received by the Secretary of the Association at least 7 (seven) days prior to the commencement of the relevant meeting at which it is intended to be used.*

Proxy (Oxford Australian Dictionary) "Written authorisation to vote on another's behalf; a vote so given."

Developed: 31<sup>st</sup> March 2001  
Review due: 30<sup>th</sup> November 2002  
Updated: 24 September 2004  
Updated: 20 March 2005  
Revised: 7 December 2005

Review due: November 2010

---

*The Secretary*  
**Australian Wound Management Association Inc**  
c/o Judith Manning 37 Recreation Parade Semaphore Park SA 5019  
Telephone and fax (08) 8449 3901  
E: [secretary@awma.com.au](mailto:secretary@awma.com.au) or [awma@ozemail.com.au](mailto:awma@ozemail.com.au)

