

Form of Proxy

I, of

Being a member of the N.W.P.O.A Inc, hereby appoint

..... of

Or failing them

..... of

As my proxy to vote on my behalf at the General Meeting to be held on Tuesday 30 September 2025 at 7.00pm at the Redcliffe Leagues club "Dolphins HQ Room" or any adjournment meeting thereof.

Signed this Day

of 2025

Signature:

Members wishing to appoint a proxy at the General Meeting should do so on this form, to reach the Secretary **prior to the commencement of the meeting.**

Please return to The Secretary NWPOA before the 30th of September 2025 to PO Box 251 Kippa Ring Qld 4020 or email to NWPOA@Newportwaters.com

Nomination Form

As Financial members of N.W.P.O.A Inc., I/we have pleasure in proposing the following nomination to be presented at the 2025 AGM

POSITION:

NOMINEE:

Address of NOMINEE:

NOMINEE Signature:

Date:

Nominated by:

Signature:

Date:

Seconded by:

Signature:

Date:

