



## Proxy Voting Form

### Annual General Meeting 2026

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A Member who is unable to attend the Annual General Meeting may appoint a proxy to attend and vote on their behalf. Please complete each field below, save the form and email it to the Secretary. The fields may be completed on screen using any PDF reader.

#### Member appointing a proxy

Full legal name of Member

Business or distillery

Email address

#### Person appointed as proxy

Full name of proxy

Business or distillery of proxy (must be a Tasmanian whisky or spirits producer, Section 21(1))

#### Appointment

I appoint the person named above to represent me as a voting Member at the Annual General Meeting of the Tasmanian Whisky & Spirits Association Incorporated, to be held at the Tasmanian Museum and Art Gallery on Monday, 26 October 2026 at 8.15am, as I am unable to attend.

Signature of Member

Date (DD/MM/YYYY)

#### Lodging this form

This form must be received by the Secretary **prior to the commencement of the Annual General Meeting at 8.15am on Monday, 26 October 2026**. Please email the completed form to the Secretary via [ido@twsa.net.au](mailto:ido@twsa.net.au), or present it to the Secretary at the meeting before it commences.

**Proxy nominations presented after the meeting has commenced will not be valid.** The person appointed as proxy must attend the meeting in person to exercise the proxy.

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**Extract from the Constitution: Section 21. Proxies**

- (1) Any Member may appoint another person that is from a business or entity that manufactures, produces, distils whisky or spirits in the State of Tasmania to act as a proxy at a general meeting of the Association.*
- (2) Such appointment made in sub-section (1) shall be made in writing, stating clearly the name of the person to whom the proxy is issued, and given to the Secretary of the Association prior to the meeting, or in the absence of the Secretary, the Chairman of that meeting.*
- (3) A proxy nomination presented after the commencement of a meeting will not be valid.*
- (4) A proxy appointment is only valid for the single meeting nominated.*
- (5) A proxy must be present at the meeting to exercise his or her right as a proxy.*
- (6) A proxy is entitled to participate in the meeting as if he or she was the member in attendance.*
- (7) Any determination as to the validity and clarity of the nomination of a proxy is to be determined by the Secretary and one other member of the Executive, or any two members of the Executive.*