

AUSTRALIAN WATER

ASSOCIATION

Australian Water Association Limited, ACN 096 035 773
2026 Annual General Meeting
Appointment of Proxy

Please mark **X** to indicate your instructions

I/We _____ (*member name*)

Being a member/s being a member/s of the Australian Water Association Limited, hereby appoint

☐

Chair of the meeting

☐

Nominated Proxy _____ (*name & email address*)

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting, as my/our proxy to act generally at the Meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of the Australian Water Association Limited to be held as a virtual meeting on Thursday 12 November at 3:30PM (AEDT) and at any adjournment or postponement of that Meeting.

Items of Business

No	Item	For	Against	Abstain
2	To confirm the Minutes of the 2025 Annual General Meeting	☐	☐	☐
4	To adopt the Annual Report and Financial Statements for the year ended 30 June 2026	☐	☐	☐
5	To appoint Bentley's as Company Auditor and authorise the Directors to fix their remuneration	☐	☐	☐
6	To adopt the Proposed New Constitution	☐	☐	☐
7	To ratify the President, President Elect and Directors selected by the Strategic Advisory Council	☐	☐	☐

Signed _____

_____ Date of Signature

_____ Membership Number

_____ Membership Expiry Date

You will be asked to upload this form to your 2026 AGM pre-registration. Alternative lodgment details below.
Completed proxy forms must be received by the Association by **15:30 (AEDT) on Thursday 5 November 2026**.

Email 

secretary@awa.asn.au

Post 

Lisa Currie, Company Secretary
Australian Water Association Ltd
PO Box 841
Chatswood NSW 2057