



PROXY FORM

STEP 1: Registered Name

First Name: _____ Surname: _____ Membership #: _____

STEP 2: Appointment of Proxy

I, _____, being a financial member of Sydney Maritime Museum Ltd hereby appoint:

Chair of the Meeting, OR

Another member: _____
First Name Surname

as a proxy to vote for me at the 2025 Annual General Meeting.

STEP 3: Vote on resolutions:

Special Resolution:

That, consistent with Rule 43.5 of the Sydney Maritime Museum Constitution, the AGM by Special Resolution shall extend the term limit for John Winning to allow him to stand as President in 2025.

In Favour Against

Adoption of the Financial Statements for the year ending 30 June 2025

- | | | | | |
|--|-----------|--------------------------|---------|--------------------------|
| 1. Adoption of the Directors' Report | In Favour | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 2. Adoption of the Financial Report (Accounts) | In Favour | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 3. Adoption of the Auditors' Report | In Favour | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 4. Reappointment of Accru-Felsers as auditors | In Favour | <input type="checkbox"/> | Against | <input type="checkbox"/> |

STEP 4: Elections

1. President – no ballot required as only one nomination has been received from John Winning.

2. Directors (up to four (4) to be elected):

You may vote for up to four candidates by marking the square with ticks or crosses. If you mark more than four squares, the ballot paper will not be valid.

- a. Debbie BOWMAN
- b. Ramon REES
- c. Jon SIMPSON
- d. Brett SMITH
- e. Sheila STOKES

SIGNATURE:

DATE: