



## THE SIR RICHARD WILLIAMS FOUNDATION

### Annual General Meeting Proxy Voting Form Tuesday 30 October 2018

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I, \_\_\_\_\_ being a financial member of the Foundation,

appoint \_\_\_\_\_

or in his/her absence, the Chair, to be my proxy at the Annual General meeting to be convened on 30 October 2018.

#### **Special Resolution**

I authorise my proxy to vote on my behalf on the Special Resolution to be put in the following manner:

1.1 Change "*influencing policy decisions regarding Australia's defence with an emphasis on air power*" to "*influencing policy decisions regarding Australia's defence with an emphasis on joint and combined operations.*"

In favour of / against / use his/her discretion (delete which ones do not apply)

Signed: \_\_\_\_\_ Date: \_\_\_\_\_