

## NOTICE OF ATTENDANCE / FORM OF PROXY

**All Members – please complete and return**

Full Name and address of Member: \_\_\_\_\_

\_\_\_\_\_

If company or partnership, full name of representative: \_\_\_\_\_

- I WILL BE ATTENDING THE 2018 ANNUAL GENERAL MEETING of the Winemakers' Federation of Australia Incorporated (WFA), to be held on **13 November 2018** at the National Wine Centre, Cnr Botanic and Hackney Roads, Adelaide, at 4.15pm ("AGM").

*OR*

If you or a representative cannot attend, please tick one of the boxes below nominating the President of WFA, or such other person who chairs the meeting, or another person you know is attending, as your proxy at the AGM (and at any adjournment of that AGM), to act generally on your behalf and vote in accordance with the below directions (or, if no directions are given, as the proxy sees fit):

- I NOMINATE THE PRESIDENT OF WFA AS MY PROXY; or

- I NOMINATE THE FOLLOWING PERSON AS MY PROXY:

Full Name of Proxy: \_\_\_\_\_

OR FAILING HIM / HER, THE CHAIR OF THE MEETING.

**If you wish to direct your proxy how to vote on the items of business, please tick the relevant boxes below. Note that the President intends to vote all undirected proxies in favour of all items of Business.**

	For	Against
1. Approval of AGM Minutes – 14 November 2017	<input type="checkbox"/>	<input type="checkbox"/>
2. Receipt of Financial Statements and Audit Report for 2017/18	<input type="checkbox"/>	<input type="checkbox"/>
3. Receipt of Board Report	<input type="checkbox"/>	<input type="checkbox"/>
4. Proposed Amalgamation of Winemakers' Federation of Australia Incorporated with Wine Grape Growers Australia Incorporated (trading as Australian Vignerons), pursuant to Section 22(1) of the <i>Associations Incorporation Act 1985</i> (SA) to form a single incorporated association, to be named 'Australian Grape and Wine Incorporated'	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of Perks as Auditor for 2018/19	<input type="checkbox"/>	<input type="checkbox"/>

Signature: \_\_\_\_\_

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

Name: \_\_\_\_\_

Position: proprietor / partner / director /  
manager / secretary / executive  
officer (*circle applicable*)

Mobile Phone: \_\_\_\_\_

Please lodge via email, mail, or fax this form back to WFA at least 48 hours prior to the meeting. If signed under Power of Attorney or other authority, you should include a copy of the Power of Authority with the proxy form. Please bring the original documents to the AGM before the meeting.