

**Schedule 1 (e) Appointment of Proxy**  
to the **Victorian Water Industry Association Inc (VicWater)**

ABN 46 541 210 712



Name: .....

of Member business .....

being a Representative of a Member of the Victorian Water Industry Association Incorporated, appoint the person named below as my proxy to vote on my behalf at the meeting of the Victorian Water Industry Association to be held on (date) and at any adjournment of that meeting.

Name of proxy: .....

who is the appointed Representative for: .....

**The proxy is authorised to:**

Vote **in favour** of the following resolutions:

.....  
.....

Vote **against** the following resolutions:

.....  
.....

Vote as they see fit on any matters not listed above.

Signature: .....

Date: .....

This form should be delivered to the Chief Executive Officer of the Victorian Water Industry Association prior to the commencement of the General Meeting in respect of which the representation becomes effective.

**Please return completed Application to:**

Chief Executive Officer, VicWater  
Level 2, 466 Little Lonsdale St Melbourne 3000  
or email [vicwater@vicwater.org.au](mailto:vicwater@vicwater.org.au)

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