



BALLOT PAPER – ELECTION OF DIRECTORS

(Three positions available)

AGM Date: 13 September 2026

Member Name: _____

Proxy (if applicable): _____

Instructions to Voters

- You may vote for up to three (3) candidates.
- Mark your vote clearly by placing a ✓ or X in the box next to the candidate's name.
- Ballot papers with more than three selections will be deemed invalid.
- Only Full Members and Life Members may vote (Constitution rule 5.6).
- Proxy votes will be counted in accordance with the Member's instructions (rules 10.2–10.4).

Candidates

Tick Candidate Name

☐ _____

☐ _____

☐ _____

Members Name: _____

Signature: _____

Date: _____

Optional: Candidate Notes

(For Returning Officer use only – not visible to voters)

- **Ballot No:** _____
- **Proxy Attached:** ☐ Yes ☐ No

Declaration by Returning Officer

(To be completed after counting)

I certify that this ballot paper has been counted in accordance with the Constitution of APPVA Ltd and the election procedures approved by the Board.

Returning Officer Name: _____

Signature: _____

Date: _____