



## Wine Victoria Form of Appointment of Proxy

I, ..... of .....

being a member of the Victorian Wine Industry Association (**Wine Victoria**) hereby appoint

..... of ..... (**my proxy**)

being a Member of Wine Victoria, as my proxy to vote for me and speak on my behalf at the general meeting of Wine Victoria (annual general meeting or special general meeting, as the case may be) to be held on the **Wednesday 16 June** and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/ against / as they see fit on (*delete as appropriate*) the following resolution:

**i. Constitution Amendment – Voting Rights  
Proposed Special Resolution:**

In order to give effect to the proposed change to voting rights, a change to the Constitution is required to suspend the voting rights of each wine producer and grape grower who pays their membership fees through their Wine Region Association.

Accordingly, members are requested to consider, and if appropriate, pass the following resolution as a special resolution.

*“That approval be given to amend the Constitution of Wine Victoria by inserting the following new sub rule 37(6):*

*“(6) The Board may from time to time by special resolution suspend the right to vote of a Victorian wine producer and/or Victorian grape grower who pays their annual subscriptions or makes other financial contributions, which would otherwise be payable to the Association, to a Victorian wine region who is then granted additional voting rights in accordance with sub-rule 37(5).”*

**This resolution is endorsed by the Wine Victoria Board.**



My proxy is authorised to vote in favour of/ against / as they see fit on (*delete as appropriate*) the following resolution:

**ii. New Membership Fee Structure**

Members are requested to consider, and if appropriate pass the following resolution as an ordinary resolution.

*“To adopt the annual subscriptions and new fee structure detailed in the circulated Membership Fee Proposal Paper for the FY2021-2022 Financial Year, conditional upon and subject to passing the first resolution of this special general meeting to amend the Constitution.”*

**This resolution is endorsed by the Wine Victoria Board**

Signed.....

Company.....

The ..... day of .....