



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 annual general meeting of Wine Victoria to be held on **Wednesday 24 November 2021** and at any adjournment of that meeting.

My proxy is authorised to vote as follows for each of the following resolutions

(Please select by placing a "X" in the relevant column to evidence your voting direction)

Resolution	FOR	AGAINST	ABSTAIN	AS SEES FIT
Board member voting process: <i>"In accordance with rule 53(4) of the Constitution, to approve the election of members to the Board be conducted in accordance with the ballot voting process detailed in section 2 of the document titled Board Member Voting Process."</i>				
FY22 and FY23 Fee Structure: <i>"To adopt the annual subscriptions and fee structure detailed in the Membership Fee Proposal paper for the FY2022-2023 Financial Year and, effective immediately, to remove the Associate Member – Corporate category from the FY22 Fee Structure."</i>				

My proxy is authorised to vote on the election of Board Members to the Wine Victoria Board as my proxy sees fit.

Signed.....

Company.....

The day of