

## ACWA PROXY FORM – SPECIAL GENERAL MEETING

Australian Car Wash Association  
Proxy Appointment Form

Special General Meeting – Adoption of Updated Constitution

Date: Friday 19 December 2025

Time: 11:00am (AEDT)

Format: Zoom Online Meeting

### 1. Member Details

Name of Member:

Business / Car Wash Name (if applicable):

Email:

### 2. Appointment of Proxy

The Chair of the Meeting (default)

The following person as my proxy:

### 3. Voting Direction (optional)

Special Resolution:

That the Australian Car Wash Association adopt the updated Constitution as presented, including the addition of clause 17A.

FOR the resolution

AGAINST the resolution

ABSTAIN

### 4. Member Signature (typed)

This proxy form must be returned no later than 11:00am on Wednesday 18 December 2025 (24 hours before the meeting).

You may return it by email to: [contact@acwa.net.au](mailto:contact@acwa.net.au)

Proxies count toward quorum under the current Constitution.

If you appoint the Chair and give no voting instructions, the Chair will vote FOR the resolution.