



Appointment of Proxy

I, _____ of _____
(insert name above) (insert company name above)

being a registered member of **ELECTROLOTECHNOLGY TRAINING INSTITUTE LIMITED**
nominate as proxy (please tick);

Name	Position	Tick Proxy
Greg Warren	Chair	
Darryl Bower	Vice Chair	
Dan Bailey	Treasurer	
Saf Flatters	Board Member	
Vivienne Mossman	Board member	
Oliver Forster	Board Member	
Kayne Gordon	Board Member	

Or other (please fill in below):

_____ of _____
(insert full name above) (insert company name above)

to vote for me, and on my behalf, at the Annual General Meeting of the Company to be held
on Tuesday 28 October 2025.

Voting Directions:

My proxy is hereby authorised to vote in respect of the following resolutions:

	in favour	against	abstain
Acceptance of the Minutes of the 2024 AGM			
Acceptance of the Annual & Auditors Reports for the 2024/2025FY			
Appointment of Auditors for the 2025/26FY			

Full Name: _____

Signed: _____

Dated: _____

Unit 18, 199 Balcatta Road
Balcatta WA 6021
PO Box 782
Balcatta WA 6914

T +61 8 6241 6100
F +61 8 9240 4866
E enquiry@eti.org.au
W eti.org.au

Electrotechnology Training Institute Limited
ABN 24 450 502 757

