**Friends of the Australian National Botanic Garden**

**Appointment of Proxy Form**

I, ..........................................................................................................................................

 (Name) (Membership Number)

of .........................................................................................................................................

(Address)

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appoint.................................................................................................................................

(Name of proxy holder)

of…………………………………………………………………………………………………………………………………….

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(Address of proxy holder)

as my proxy to vote for me on my behalf at the annual/special general meeting of the Council to be held on

……………………………………………………..

(Date of meeting)

and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf

* in respect of the following resolution/s in the following manner:

……………………………………………………………………… Agreed/Not agreed

…………………………………………………………………….. Agreed/Not Agreed

* at their discretion.

Signed: .................................................................................. Date: ……………………………………..

***Note that proxies must be received by at least 24 hours before the time for holding the meeting.***