

Appointment of Proxy Form

I,

Full name and membership number¹

being a financial member of the Friends of the Australian National Botanic Gardens (FANBG) appoint:

(Full name and membership number of proxy holder)

being a financial member of FANBG as my proxy to vote for me on my behalf at the annual/special² general meeting of FANBG to be held on ³ and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf at their discretion in respect of any motion.

SignedDate.....

Note that proxies must be received by the Secretary of FANBG at <u>secretary@friendsanbg.org.au</u> at least 24 hours before the time for holding of the meeting.

¹ Membership number is found on membership card

² Delete whichever does not apply

³ Insert date of meeting