Friends of the Australian National Botanic Garden
Appointment of Proxy Form

I, ...

(Name) (Membership Number)

of .....

(Address)

.....

[

appoint.....

(Name of proxy holder)

of.....

.....

(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.