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Description automatically generated

**Appointment of Proxy Form**

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

(Full Name) (Membership Number)

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

(Address)

.......................................................................................................................................................................

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

(Name of proxy holder) (Membership Number)

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

.......................................................................................................................................................................

(Address of proxy holder)

as my proxy to vote for me on my behalf at the annual/special general meeting\* 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 in respect of any resolution\*.

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

***\*Delete whichever does not apply.***

***Note that proxies must be received by the Secretary at*** [***secretary@friendsanbg.org.au***](mailto:secretary@friendsanbg.org.au) ***at least 24 hours before the time for holding the meeting.***