



PROXY APPOINTMENT FORM

I, (full name) appoint
 (full name of proxy), a
 current member of New Melbourne Browncoats Inc, to act as my proxy to vote and
 speak on my behalf at the general meeting to be held on (date).

I authorise my proxy to *(delete as appropriate)*

(a) vote on my behalf in any matter as they see fit *OR*

(b) vote in accordance to my specific instructions as outlined below:

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Signed:

Date:

Information:

1. Proxy appointments may only be made by an current member of New Melbourne Browncoats Inc to current member of New Melbourne Browncoats Inc
2. Proxy appointment forms may be sent by post or electronically, or delivered in person
 - (a) Forms sent by post or electronically (such as via email) must be received by the Association no later than 24 hours before the commencement of the meeting. Forms received after this time have no effect.
 - (b) Forms delivered in person must be given to the Chairperson of the meeting before or at the commencement of the meeting.
3. Please refer to the Articles of Incorporation for full details of assigning proxies, voting and election rules.