

Appendix 2

FORM OF APPOINTMENT OF PROXY

I, \_\_\_\_\_ (full name), membership number \_\_\_\_\_ being

a member of Almae Matris Alumni Croaticae Sydney Inc., hereby appoint

\_\_\_\_\_ (full name), membership number \_\_\_\_\_ being

a member of Almae Matris Alumni Croaticae Sydney Inc., as my proxy to vote for me on my behalf at

\_\_\_\_\_ (annual general meeting or special general meeting, as the case may be)

of the association to be held on the \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_ ,

and at any adjournment of that meeting.

My proxy is authorised to vote \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ (insert details).

\_\_\_\_\_  
Signature of member appointing proxy

Date \_\_\_\_\_

Note:

A proxy vote may not be given to a person who is not a member of the association.