



CSA(V) ANNUAL GENERAL MEETING PROXY FORM.

APPOINTMENT OF AUTHORISED PROXY

I... ...of...

being an eligible voting member of the Cambridge Society of Australia (Victoria) Inc as defined by the rules hereby appoint as my proxy to attend and vote on my behalf at the CSA(V) Annual General meeting on 13th December 2017.

This Proxy supersedes any previous proxy I may have appointed.

Date Signed.

VOTING DIRECTIONS

If you vote "open" below, your appointed Proxy may vote solely at his/her discretion.

| <u>RESOLUTIONS</u> | <u>FOR</u> | <u>AGAINST</u> | <u>ABSTAIN</u> | <u>OPEN</u> |
|----------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| 1. Re Annual Report by President | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Re Financial Statements | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Re Nominees for the Committee | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Re Appointment of Auditor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Re Other resolutions | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

NOTE: Up to date financial Members not able to attend the AGM in person may vote by proxy in advance of the AGM if they so desire. This Proxy form can be used for appointing either the Chairperson or some other up-to-date financial member in attendance to act on the member's behalf at the AGM. Please note that in order to be valid, all Proxy Forms must be delivered to the Secretary by **12H00 on Monday 11th December 2017.**

Email: secretary@cambridgesociety.org.au
Postal address: 80 Cole Street, BRIGHTON, VIC 3186