**CSA(V) 2019 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 18th December 2019.

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.

 **RESOLUTIONS FOR AGAINST ABSTAIN OPEN**

1. Re Annual Report by President
2. Re Financial Statements
3. Re Nominees for the Committee
4. Re Appointment of Auditor
5. Re Other resolutions

**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 16th December 2019.**

 **Email:** secretary@cambridgesociety.org.au Postal address: 9 Grant Street, BRUNSWICK, VIC 3056