**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 21st December 2022. This Proxy supersedes any previous proxy I may have appointed.

Signed:

 / /2022

 Date:

**VOTING DIRECTIONS**

If you vote “open” below, your appointed Proxy may vote solely at their discretion.

**RESOLUTIONS FOR AGAINST ABSTAIN OPEN**

1. Re Annual Report by President [ ]  [ ]  [ ]  [ ]
2. Re Financial Statements [ ]  [ ]  [ ]  [ ]
3. Re Nominees for the Committee [ ]  [ ]  [ ]  [ ]

1. 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, proxy Forms must be delivered to the Secretary by **6:00pm on 19th December 2022.**

**Email:** secretary@cambridgesociety.org.au

**Postal address:** 9 Grant Street, BRUNSWICK, VIC 3056