



MELBOURNE
GIRLS GRAMMAR

OGS Appointment of Proxy Form

I, _____ (insert name of member)
appoint as my proxy for the general meeting to be held on _____ (insert date)

SELECT ONE OF THE FOLLOWING 3 ALTERNATIVES:

| | |
|--|---------------|
| EITHER <input type="checkbox"/> Alternative A (if you wish to make a general appointment) | |
| I authorise _____ (insert name of proxy) to vote on all matters at such general meeting as the proxy thinks fit. | |
| OR <input type="checkbox"/> Alternative B (if you wish to give specific voting directions to a proxy) | |
| I authorise _____ (insert name of proxy) to vote at such general meeting in the manner I direct below: (specify directions) | |
| 1. for President: _____ | |
| 2. for Vice President: _____ | |
| 3. for Secretary: _____ | |
| 4. for Treasurer: _____ | |
| 1. for Records Secretary: _____ | |
| 2. audited financial statements and balance sheet: <input type="checkbox"/> approve <input type="checkbox"/> abstain | |
| 3. other: _____ | |
| OR <input type="checkbox"/> Alternative C (to appoint the Secretary as your proxy) | |
| I authorise the Secretary to vote at such general meeting in the manner I direct below: (specify directions) | |
| 4. for President: _____ | |
| 5. for Vice President: _____ | |
| 6. for Secretary: _____ | |
| 7. for Treasurer: _____ | |
| 8. for Records Secretary: _____ | |
| 9. audited financial statements and balance sheet: <input type="checkbox"/> approve <input type="checkbox"/> abstain | |
| 10. other: _____ | |
| Signature of member: | Dated: |
| _____ | _____ |