

Appointment of Proxy Form for Annual General Meeting and Special Resolution

I,
(full name)

of
(address)

a member of Strathnairn Arts Association Incorporated

appoint
(full name of proxy)

of
(address)

a member of that incorporated association, as my proxy to vote for me on my behalf at the Annual General Meeting of the association to be held on 8th May 2024 and at any adjournment of that meeting.

[If desired, my proxy is only authorised to vote as follows (insert details of any restrictions on the proxy):]

.....
.....

(Signature of member appointing proxy)

Date:

Notes: Restrictions on the proxy may be inserted if desired but not required
A proxy vote may not be given to a person who is not a member of the Association
No member may hold more than 5 proxy votes

Proxy forms must be received prior to the commencement of the meeting.

Email to: Director@strathnairn.com.au

Or

Post to: Director, PO Box 80, Kippax ACT 2615