



**FORM FOR THE APPOINTMENT OF PROXY**  
**for Annual /Special General Meetings**

I, ..... (*name in capital letters*)

of ..... (*street address*)

.....(*email address*)

being a member of the St Kilda Historical Society Inc.

appoint ..... (*name of proxy holder*)

of ..... (*address of proxy holder*)

as my proxy to vote for me on my behalf at the annual/special\* general meeting of the Association to be held on

..... (*date of meeting*) and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against\* the following resolution (*insert details of resolution*).

Signed

Dated

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**Notes:**

1. **Rule 18** states that each member is entitled to appoint another member as a proxy by notice given to the Secretary *no later than 24 hours* before the time of the meeting in respect of which the proxy is appointed. And that any one member is limited to presenting three proxies.
2. Members must strike out items marked with \* to indicate preference.