



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 6th December 2023. This Proxy supersedes any previous proxy I may have appointed.

Signed: _____ Date: _____

VOTING DIRECTIONS

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

<u>RESOLUTIONS</u>	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>OPEN</u>
1. Re Annual Report by President	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Re Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re Nominees for the Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Re Other resolutions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 Monday 11th December 2023.**

Email: secretary@cambridgesociety.org.au

Postal address: 106/1 Dods Street, BRUNSWICK, VIC 3056