



ELTHAM College Alumni Association Inc.
Registered Association No A0008702D

FORM OF APPOINTMENT OF PROXY

I, _____

of _____

being a member of the ELTHAM College Alumni Association Incorporated,

appoint (full name) _____

of (address) _____

being a member of the ELTHAM College Alumni Association Incorporated, as my proxy to vote on my behalf at the Annual General Meeting of the Association to be held on 11 June 2019 and at any adjournment of that meeting.

My proxy is authorized to vote in favour of/against the following resolutions:
(insert details)

Signed: _____ Dated: _____

This Form of Appointment of Proxy must be received not less than 24 hours prior to the Annual General Meeting and can be emailed to alumni@elthamcollege.vic.edu.au or posted to ELTHAM Alumni Association, PO Box 40 Eltham VIC 3095