



FORM OF APPOINTMENT OF PROXY

I, _____

of _____

being a member of Eltham College Community Association Incorporated,

appoint (full name) _____

of (address) _____

being a member of Eltham College Community Association Incorporated, as my proxy to vote on my behalf at the Annual General Meeting of the Association to be held on 29 April 2020 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 posted to ECCA Inc., PO Box 40 Eltham VIC 3095.