



ACN: A0021550A

FORM OF APPOINTMENT OF PROXY FOR MEETINGS OF U3A BENDIGO Inc

I, *(name)*

of *(address)*

being a member of U3A Bendigo, appoint

(name of proxy holder)

of *(address of proxy holder)*

being a member of U3A Bendigo, 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 or/against* following resolution

(insert *details*) resolution.

Name (Please Print)

Member No:

.....Signed Date / /

.....Signature of Proxy Date / /

*Delete if not applicable