ACN: A0021550A

APPOINTMENT OF PROXY FORM

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* the following resolution

(insert ***details)*** resolution.

Name ……. (Please Print)

Member No: ……..

……Signed Date / /

…….Signature of Proxy Date / /

*Delete if not applicable