

APPOINTMENT OF PROXY FORM

FOR MEETINGS OF U3A BENDIGO INCORPORATED

I, *(print name)*.....

of *(print address)*

being a member of U3A Bendigo, appoint:

(print name of proxy holder)

of *(print 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. *Delete if not applicable

My Proxy is authorised to vote in favour or/against* the following resolution

(insert **details**) of resolution.

Member No:

.....Signed Date / /

.....Signature of Proxy Date / /

Proxy Forms to be with the Secretary by **16th August 2020** at
PO BOX, 274 Bendigo 3552. They can also be emailed to the **Secretary**.

Authorisation if required:

This form was adopted by Committee Of Management of U3A Bendigo Incorporated.