



12 FIELD REGIMENT (VIETNAM) ASSOCIATION

(A Branch of the Royal Australian Artillery Association NSW Inc.)

FORM OF APPOINTMENT OF PROXY

I, of
(full name) (address)

being an Ordinary Member of 12 Field Regiment (Vietnam) Association and entitled to vote, hereby appoint as my proxy to vote on my behalf: (Tick one)

Either:

the following member of the Association who is attending the meeting and is entitled to vote:

.....of
(full name of proxy) (address)

Or:

the Chairperson of the meeting.

at the Special General Meeting to be held on Thursday 19th October 2017.

- My proxy is authorised to vote as indicated below; (**Clearly tick one box.**)

In favour of the Resolution .

OR

Against the Resolution

.....
Signature of member appointing proxy

Date/...../.....

NOTE:

- 1 Voting rights are vested in financial Ordinary Members and Life Members only (Rule 6).
- 2 Voting Members may appoint a Member to act as Proxy (Rule 34.5).
- 3 Voting Members appointing a proxy must make their voting intentions clear by correctly completing this form.
- 4 No Member may hold more than five (5) proxies except the Chairman of the meeting (Rule 34.2).
- 5 Proxies must be received by the Secretary not less than 24 hours prior to the commencement of the meeting for which the proxy has been delegated.
- 6 Signed Proxies may be:
mailed to: *The Secretary, Trevor Bryant, 28 Ironbark Avenue, Flagstaff Hill, SA 5159*, or
scanned and emailed to: *The Secretary Trevor Bryant at tandjbryant@bigpond.com*