

**ST KILDA HISTORICAL SOCIETY INC.**

ABN 25 188 646 275  
PO Box 177, Balaclava Vic 3183

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**FORM OF APPOINTMENT OF PROXY**

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I, .....  
(*name in capital letters*)

of .....  
(*address*)

being a member of the St Kilda Historical Society Inc.

appoint .....  
(*name of proxy holder*)

of .....  
(*address of proxy holder*)

as my proxy to vote for me on my behalf at the annual/special\* general meeting of the Association to be held on

..... and at any adjournment of that meeting.  
(*date of meeting*)

My proxy is authorised to vote in favour of/against\* the following resolution (insert details of resolution).

.....  
Signed

.....  
Dated

**Notes:**

- Rule 19** states that each member is entitled to appoint another member as a proxy by notice given to the Secretary *no later than 24 hours* before the time of the meeting in respect of which the proxy is appointed.
- Members must strike out items marked with \* to indicate preference.