

EAST MELBOURNE HISTORICAL SOCIETY INC (A0039026Z)
Annual General Meeting to be held on Wednesday 16 October 2019

PROXY FORM

I

of

being a member of East Melbourne Historical Society Inc

APPOINT

of.....

a member of the Society, as my proxy to speak and vote on my behalf as the proxy sees fit (if no directions have been given to the proxy) at the Annual General Meeting of the Society to be held at the East Melbourne Library, 122 George Street East Melbourne on Wednesday 16 October 2019 at 8.00pm, and at any adjournment of the meeting.

Dated the day of 2019

.....
Signature of member

NOTE:

To be valid if sent by post or electronically, this form of proxy together with the power of attorney or authority (if any) under which it is signed, or a certified copy of such power or authority, must be received by the Society at least 24 hours before the commencement of the meeting by being posted to the Society at PO Box 355 East Melbourne Vic 8002 or by being emailed to administrator@emhs.org.au

Alternatively this form of proxy, and power of attorney or authority (if any), may be given to the Chairperson of the meeting before or at the commencement of the meeting.