EAST MELBOURNE HISTORICAL SOCIETY INC (A0039026Z)

Annual General Meeting to be held on Wednesday 18 October 2023

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 on Wednesday 18 October 2023, and at any adjournment of the meeting.

My proxy's email address is

Dated the day of 2023

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 <u>enquiries@emhs.org.au</u>