



Scottish Australian Heritage Council

APPOINTMENT OF A PROXY: SAHC AGM 2016

In accordance with Appendix II Rule 32 (2)

I, (Full name)

pf (Address)

being a current paid up member of the Scottish Australian Heritage Council Inc.
hereby appoint

..... (proxy's full name)

of (proxy's address),
being a member of that Incorporated Association, as my proxy to vote for me on my
behalf at the Annual General Meeting of the Association being held on
Monday 9 February 2015 and at any adjournment of that meeting.

Signature of member appointing Proxy:

SignedDate

Note: A Proxy vote may not be given to a person who is not a member of the
Association. To vote at the AGM or to submit a proxy vote you must be a financial
member. No one Member may hold more than FIVE proxies.

Return this form **by Monday 1 February 2015** to the SAHC postal address:
SAHC Hon. Secretary, P.O. Box 787, CIVIC SQUARE ACT 2608