



Scottish Australian Heritage Council

**APPOINTMENT OF A PROXY**  
**SAHC Special General Meeting 2017**  
**Monday 6 March 2017**

[in accordance with SAHC Constitution (2002) Schedule II Rule 32]

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 financial member of that Incorporated Association, as my proxy to vote for  
me on my behalf at the Special General Meeting of the association being held on  
Monday 6 March 2017 and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against (delete as appropriate) the  
resolution.

Signature of member appointing proxy:

Signed .....Date .....

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

Return the completed form **by Monday 27 February 2017** to the SAHC postal  
address:

**SAHC Hon. Secretary**  
**P.O. Box 787**  
**CIVIC SQUARE ACT 2608**